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4060-8283

email : bijnidooars@gmail.com

Bijni Dooars Tea Company Limited

CIN No. L70109WB1916PLC002698

Ref. No. : BJ/A.Coy-19/18-19/1248

Dated : 4/9/2018

To
The Secretary
Calcutta Stock Exchange Ltd.
7, Lyons range,
Kolkata-700001


Re: Book Closure

Dear Sir,

This is to inform you that the Register of Members and Share Transfer Book of the Company shall remain closed from 24-09-2018 to 29-09-2018 both days inclusive for the purpose of payment of Dividend and holding the Annual General Meeting of the Company on 29-09-2018.

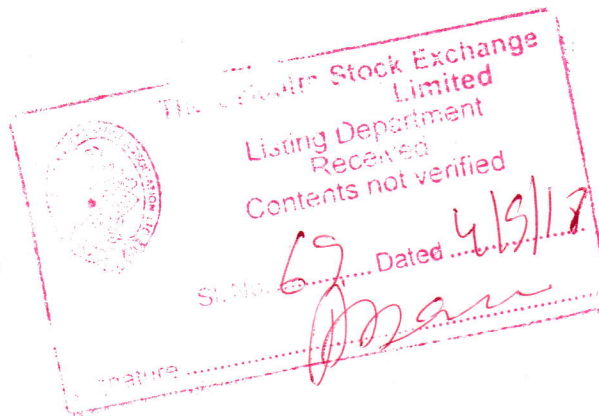
Thanking You,

Yours faithfully,
For Bijni Dooars Tea Co. Ltd.



Commercial Executive

Copy to: M/s. Niche Technologies Pvt. Ltd.
71, B.R.B. Basu Road,
Kolkata for information.



Regd. Office : 'SHANTINIKETAN' (4th Floor), Suite 1 B, 8, CAMAC STREET
KOLKATA - 700 017 (INDIA)