

# **BANSIONS TEA INDUSTRIES LIMITED**

**264, M.G. ROAD, SILIGURI, DARJEELING, WEST BENGAL – 734405**

**CIN: L15520WB1987PLC042982**

**BTIL/SE/Q1/2023-24**

**Dated: 04.08.2023**

To,  
The Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
Dalal Street, Fort,  
Mumbai – 400 001

**Subject: Board Meeting to consider inter-alia Unaudited Financial Results of the Company for the Quarter Ended on 30<sup>th</sup> June, 2023 and Status of Trading Window Closure.**

Dear Sir/Madam,

Pursuant to Regulation 29, read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”) this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 11<sup>th</sup> day of August, 2023** to, inter alia, consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter Ended on **30<sup>th</sup> June, 2023**.

Kindly take the same on your records and acknowledge the receipt.

Thanking You,

Yours faithfully,

For, **Bansions Tea Industries Limited**

BANSIONS TEA INDUSTRIES LTD.  
  
DIRECTOR

**Sandeep Agarwal**

Director

DIN: 00688647

**Phone: 0353 – 2501 1808 Fax: 2500 1829**

**Email: bansisonstea@gmail.com**