

BANSIONS TEA INDUSTRIES LIMITED

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

CIN: L15520WB1987PLC042982

BTIL/SE/Q4/2021-22

Dated: 23.05.2022

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

Sub: Intimation of Board Meeting scheduled to be held on Monday, 30th Day of May, 2022 to consider the inter-alia Audited Financial Results of the Company for the Financial Quarter and Financial Year Ended on 31st March, 2022 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 **Monday, the 30th day of May, 2022** to, inter alia, consider, approve and take on record the Audited Financial Results of the Company for the Quarter and Financial Year Ended on **31st March, 2022**.

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

Thanking You,

Yours faithfully,

For, **Bansions Tea Industries Limited**


DIRECTOR

Sandeep Agarwal

Director

DIN: 00688647

Phone: 0353 – 2501 1808 Fax: 2500829

Email: bansisonstea@gmail.com