BHATKAWA TEA INDUSTRIES LIMITED

Trustea Certified Company 1 CIN: L01132WB1911PLC002077

BK/CSE 18th August, 2022

To
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata – 700 001

Dear Sirs/ Ma'am,

Re: Scrip No. 12018

<u>Sub: - Declaration of Final Dividend for Financial Year 2021-2022 and Intimation of Record</u> **Date**

Kindly be informed that the Board of Directors, at their meeting held on 13.08.2022, have recommended a final dividend of Re. 0.50/- (Rupee Fifty paise) per equity share of the Company to be paid, after approval in the AGM to be held on 24.09.2022, to eligible members whose name appears in Register of members on the record date i.e., 19.09.2022.

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Thanking you.

Yours faithfully,

For Bhatkawa Tea Industries Limited

Thanni Mehta

Dharini Mehta

Company Secretary

"NICCO HOUSE," 6TH FLOOR, 2, HARE STREET, KOLKATA-700 001 TELE: 91 33 2248 9916/5422/5431, FAX: 91 33 2248 5362

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