

Tea Estate:

Durrung Tea Estate
P.O.: Bindukuri 784502
Sonitpur, Assam
Email: durrungteaestate@gmail.com

Registered Office:

25 Ballygunge Circular Road,
Kolkata 700019
Phone: (033) 24757811/12
Email: admin@jalanindustries.com

Head Office:

Jalannagar,
Dibrugarh 786 005, Assam
Phone: (0373) 2302895
Email: headoffice@jalanindustries.com

DURRUNG TEA ESTATE LIMITED

CIN No.: L01132WB1981PLC197045

September 10, 2024

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

Dear Sir/ Madam,

Sub.: Intimation of Board Meeting

Re.: Durrung Tea Estate Limited (CSE Scrip Code: 029220)

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Durrung Tea Estate Limited is scheduled to be held on Friday, September 13, 2024 at 02:00 P.M. at the Registered Office of the Company at Flat no 2C, Paramount Apartment, 25, Ballygunge Circular Road, Kolkata – 700 019 inter alia to transact the following business:-

1. To consider Initial Public Announcement dated September 09, 2024 issued by Intelligent Money Managers Private Limited, SEBI Registered Category 1 Merchant Banker, on behalf of Mrityunjay Jalan, the Promoter expressing his intention regarding voluntary delisting of the equity shares of the company from the stock exchange;
2. To consider any other business with the permission of the Chair.

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

Yours faithfully,

For and on behalf of
Durrung Tea Estate Limited

(Mrityunjay Jalan)
Managing Director
DIN: 07259366