

**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 17, 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)**

This is to inform you that, pursuant to Regulation 29 of the Listing Regulations, the meeting of Board of Directors of Durrung Tea Estate Limited will be held on Friday, September 20, 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 following business:-

1. To consider the Due Diligence Report received from M. Rathi & Co., a Peer Review Company Secretaries Firm having Peer Review Certificate No.: 719/2020, represented by its Proprietor CS. Kumkum Rathi, Membership Number: F6016 and CP Number: 6209, for delisting of Equity shares from the Calcutta 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.

Thanking you,

Yours faithfully,

For and on behalf of  
**Durrung Tea Estate Limited**

**(Mrityunjay Jalan)**  
**Managing Director**  
**DIN: 07259366**