



Bengal Tea & Fabrics Limited

CIN No. L51909WB1983PLC036542

Century Towers, 45, Shakespeare Sarani, 4th Floor, Kolkata - 700 017

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ISO 9001 : 2008 & HACCP

18th July, 2018

BTFL/SE/2018-19/Reg. 29

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai 400 001

(Scrip Code: 532230)

Dear Sir/ Madam,

Re: Intimation of Board Meeting for Unaudited Financial Results for the quarter ended 30th June, 2018 and Closure of Trading Window

In pursuance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 11th day of August, 2018 inter-alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2018. The copies of publication of notice in newspapers would be sent to you in due course.

We also wish to inform that in terms of the Company's Internal Code of Conduct for Prevention of Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window of the company will remain closed from Thursday, 2nd August, 2018 till Monday, 13th August, 2018 for the Board Meeting to be held on Saturday, 11th August, 2018 for the purpose of adoption of the Unaudited Financial Results of the Company for the quarter ended 30th June, 2018.

This is for your information and record.

Yours faithfully

For Bengal Tea & Fabrics Limited

Sunita Shah
Company Secretary