

Bengal Tea & Fabrics Limited

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Website: www.bengaltea.com

23rd March, 2020

BTFL/SE/2019-20

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 (Scrip Code: 532230)

Dear Sir (s),

Re: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of temporary closure of operations

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that in view of the escalating Corona Virus Disease (COVID -19) situation and to comply with the direction of the West Bengal Government, Assam Government and Gujarat Government and to provide health and safety to employees and workers of the Company against the risk of COVID-19, the Company has temporarily/partially closed its operations at its offices and factories across India i.e. Tea and Textile Division as per the directives of the Central and respective State Governments. The duration of these shutdown(s) will depend upon further directions from Government authorities.

The expected financial impact of the same is not ascertainable at this stage. The Management is constantly reviewing the rapidly changing situation to ensure that measures are continuously implemented to keep our employees safe at all times while also attempting to ensure business continuity. The Management is closely monitoring and complying with all regulatory announcements being issued by Central / State / Municipal authorities around the country, from time to time and is committed to ensuring full and immediate compliance with these at all times.

This is for your information and record.

Yours faithfully,

For Bengal Tea & Fabrics Limited

Sunita Shah

Company Secretary