



Bengal Tea & Fabrics Limited

CIN. L51909WB1983PLC036542

Registered Office :

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

Telefax : 91-33 2283 6416/6417, e-mail : mail@bengaltea.com

Website : www.bengaltea.com



ISO 22000 : 2018
ISO 9001 : 2015



CB-045-FSMS
CB-045-QMS



21st June, 2022

.....BSE Listing Centre

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

Dear Sir,

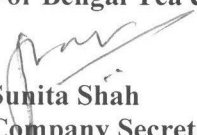
Re: Intimation of Date of Annual General Meeting, Book Closure and Record Date for e-voting and Dividend payment

The 39th Annual General Meeting (AGM) of the Members of the Company will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on Friday, 5th August, 2022. The Dividend of Re. 1/- (i.e., 10%) per equity share of Rs. 10/- each fully paid-up of the Company for the financial year ended 31st March, 2022, if approved by the Members at the 39th AGM; will be paid to the Members whose name appears in the Register of Members as on the cut - off date of 29th July, 2022 (end of day).

Pursuant to Regulation 42 of the SEBI Listing Regulations, the Share Transfer Books and Register of the Members will remain closed from Saturday, 30th July, 2022 to Friday, 5th August, 2022 (both days inclusive) for the purpose of the 39th AGM and payment of Dividend. Dividend on Equity Shares, if declared, at the 39th AGM will be paid within 30 days from the date of declaration.

The voting rights of the Members of the Company, for e-Voting (including remote e-Voting) at the 39th Annual General Meeting (AGM), scheduled to be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on Friday, 5th August, 2022 will be reckoned for the Members, whose names appear in the Register of Members / list of Beneficial Owners as on the cut- off date of 29th July, 2022 (end of day).

Yours faithfully
For Bengal Tea & Fabrics Limited


Sunita Shah
Company Secretary
(Membership no.: F8495)