



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



4th May, 2022

BTFL/SE/2021-22/ Reg. 29

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

..... BSE LISTING CENTRE

Dear Sir,

Re: Intimation of Board Meeting for Adoption of Audited Financial Results for the year ended 31st March, 2022 and recommend dividend, if any


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 14th day of May, 2022 inter-alia, to :

- consider and take on record the Audited Financial Results of the Company for the year ended 31st March, 2022 and
- recommend dividend, if any, on the Equity Shares of the Company for the financial year ended 31st March, 2022.

This is for your information and record.

Thanking you.

Yours faithfully,
For Bengal Tea & Fabrics Limited


Sunita Shah
Company Secretary
(Membership no.: F8495)