



Bengal Tea & Fabrics Limited

CIN. L51909WB1983PLC036542

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

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Website : www.bengaltea.com



ISO 22000 : 2005
ISO 9001 : 2015



CB-045-MS

25th June, 2021

.....BSE Listing Centre

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

Re: Intimation of Dividend, Date of Annual General Meeting and Book Closure

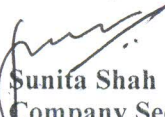
Dear Sir,

The 38th Annual General Meeting (AGM) of the Members of the Company will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on Tuesday, 31st August, 2021. The Board at its Meeting has recommended a 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, 2021, for approval of the Members at the AGM; to the Members whose name appears in the Register of Members as on the cut-off date of 24th August, 2021 (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 Wednesday, 25th August, 2021 to Tuesday, 31st August, 2021 (both days inclusive) for the purpose of the 38th AGM and payment of Dividend. Dividend on Equity Shares, if declared, at the 38th 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 38th Annual General Meeting (AGM), scheduled to be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on Tuesday, 31st August, 2021 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 24th August, 2021 (end of day).

Yours faithfully
For Bengal Tea & Fabrics Limited


Sunifa Shah
Company Secretary
(Membership no.: F8495)