

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







CB-045-QMS



4th November, 2022

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 September, 2022

.....BSE Listing Centre

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 12th day of November, 2022 inter-alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2022.

This is for your information and record.

Yours faithfully For Bengal Tea & Fabrics Limited

Sunita Shah Company Secretary (Membership no.: F8495)