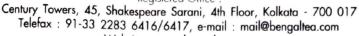


Bengal Tea & Fabrics Limited

CIN. L51909WB1983PLC036542

Registered Office:



Website: www.bengaltea.com

ISO 22000 : 2018 ISO 9001 : 2015



CB-045-QMS



2nd February, 2023

BTFL/SE/2022-23/Reg. 29

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 31st December, 2022

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 11th day of February, 2023 inter-alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended 31st December, 2022.

This is for your information and record.

Yours faithfully For Bengal Tea & Fabrics Limited

Sunita Shah Company Secretary (Membership no.: F8495)