



# 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



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

This is for your information and record.

Yours faithfully

**For Bengal Tea & Fabrics Limited**

**Sunita Shah**

**Company Secretary**

**(Membership no.: F8495)**