



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



28th December, 2023

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

.....BSE Listing Centre

Dear Sir,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Intimation of Cut-off date for Postal ballot

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on 28th December, 2023 have resolved to pass Special Resolution for increasing the Limits of Inter-corporate loans, guarantees and investments prescribed under Section 186 of the Companies Act, 2013 through Postal Ballot for seeking approval of the Members.

Further, please find below the Schedule of events for Postal ballot:

Sl. No.	Activity	Date
1.	Cut-off date /Benpos date for sending notice to shareholders	29 th December, 2023 (End of Day)
2.	Voting through remote E-voting start date	5 th January, 2024
3.	Voting through remote E-voting end date	3 rd February, 2024
4.	Scrutinizer's Report	On or before 5 th February, 2024
5.	Declaration of Results	On or before 5 th February, 2024

Also, please note that the Register of Members/List of Beneficial Owners as on Friday, 29th December, 2023 (End of Day) will be considered for the purpose of sending Notice of Postal Ballot and for providing remote e-voting facility to the members.

The Board Meeting commenced at 11.00 A.M. and concluded at 11.30 A.M.

Thanking you.

Yours faithfully,

For Bengal Tea & Fabrics Limited

Sunita Shah
Company Secretary
(Membership no.: F8495)