



# Bengal Tea & Fabrics Limited

CIN. L51909WB1983PLC036542

Registered Office :

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

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Website : www.bengaltea.com



ISO 22000 : 2018  
ISO 9001 : 2015



CB-045-FSMS  
CB-045-QMS



25<sup>th</sup> May, 2023

.....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 40<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on Friday, 4<sup>th</sup> August, 2023. 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 31<sup>st</sup> March, 2023, for the 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 28<sup>th</sup> July, 2023 (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 Saturday, 29<sup>th</sup> July, 2023 to Friday, 4<sup>th</sup> August, 2023 (both days inclusive) for the purpose of the 40<sup>th</sup> AGM and payment of Dividend. Dividend on Equity Shares, if declared, at the 40<sup>th</sup> 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 40<sup>th</sup> Annual General Meeting (AGM), scheduled to be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on Friday, 4<sup>th</sup> August, 2023 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 28<sup>th</sup> July, 2023 (end of day).

Yours faithfully  
For Bengal Tea & Fabrics Limited

Sunita Shah  
Company Secretary  
(Membership no.: F8495)