



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



11th September, 2023

BTF/SE/2023-24

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

Dear Sir (s),

Re: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and further to our letter dated 6th September, 2023 the Board of Directors vide their meeting held today have accepted the offer for purchase of leasehold rights for the Company's land of Asarwa Mills, Ahmedabad, Gujarat from M/s. Shantinath Developers having their office at 203 Shashwat Complex, Opp. HDFC House, Nr. Mithakhali Six Road, Navrangpura, Ahmedabad- 380009 for a consideration of Rs. 101.00 Crores (Rupees One Hundred and One Crores Only) subject to necessary approvals. The Board of Directors have approved the draft Memorandum of understanding and authorised the Directors/Authorised signatories to execute the same.

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

This is for your information and record.

Yours faithfully,
For Bengal Tea & Fabrics Limited

Sunita Shah
Company Secretary
(Membership No.: F8495)