

Bengal Tea & Fabrics Limited CIN. L51909WB1983PLC036542

Registered Office



ISO 22000 : 2018





Website: www.bengaltea.com

18th October, 2023

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

.....BSE Listing Centre

Dear Sir/ Madam,

Re: Intimation of Board Meeting for Unaudited Financial Results for the quarter ended 30th September, 2023

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 4th day of November, 2023 inter-alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2023.

This is for your information and record.

Yours faithfully For Bengal Tea & Fabrics Limited

Sunita Shah **Company Secretary** (Membership no.: F8495)