



Bengal Tea & Fabrics Limited

CIN No. L51909WB1983PLC036542
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ISO 9001 : 2008

CODE OF PRACTICES AND PROCEDURES FOR FAIR DISCLOSURE OF UNPUBLISHED PRICE SENSITIVE INFORMATION

[as envisaged under Regulation 8(1) of the SEBI (Prohibition of Insider Trading) Regulations, 2015]

(Effective from 15th May, 2015)

1. Bengal Tea & Fabrics Limited (BTFL) will make prompt public disclosure of unpublished price sensitive information as soon as credible and concrete information is available or the decisions are validated by the Board to BSE Limited and simultaneously upload such information on Company's official website www.bengaltea.com that would impact price discovery no sooner than credible and concrete information comes into being in order to make such information generally available.
2. BTFL shall disclosure information in portal of BSE Limited and its official website to avoid selective disclosure.
3. Mrs. Sunita Shah, Company Secretary of the company is authorised to act as Chief Investor Relations Officer(s) to take required action for dissemination of information and disclosure of unpublished price sensitive information.
4. In the event of inadvertent selective disclosure of un-published price sensitive information, prompt action shall be taken by Chief Investor Relations Officer(s) to ensure such information is generally available.
5. Chief Investor Relations Officer(s) shall provide appropriate and fair response to queries on news reports and requests for verification of market rumours by regulatory authorities.
6. Chief Investor Relations Officer(s) shall further ensure that information shared with analysts and research personnel is not unpublished price sensitive information.
7. BTFL shall take reasonable steps, to make generally available, any discussion on un-published price sensitive information at the meeting of analyst or investors relations through the official website to ensure official confirmation and documentation of disclosures made.
8. Unpublished Price Sensitive Information shall be handled on a "need to know" basis, i.e., Unpublished Price Sensitive Information shall be disclosed only to those within BTFL who need the information to discharge their duty.

This Code is duly approved by the Board on 8th May, 2015 and shall be effective w.e.f. 15th May, 2015.

