



Bengal Tea & Fabrics Limited

CIN No. L51909WB1983PLC036542
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



6th May, 2016

BTFL/SE/2015-16/ Reg. 29

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

..... BSE LISTING CENTRE

Dear Sir,

Re: Intimation of Board Meeting for Adoption of Audited Financial Results for the year ended 31st March, 2016 and Closure of Trading Window

In pursuance of Regulation 29 of the SEBI (Listing Obligations and Disclosures 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 Friday, the 20th day of May, 2016 inter-alia, to consider and take on record the Audited Financial Results of the Company for the year ended 31st March, 2016 and recommend dividend, if any. The copies of publication of notice in newspapers would be sent to you in due course.

We also wish to inform that in terms of the Company's Internal Code of Conduct for Prevention of Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window of the company will remain closed from Friday, 13th May, 2016 till Monday, 23rd May, 2016.

This is for your information and record.

Thanking you.

Yours faithfully,
For Bengal Tea & Fabrics Limited


Sanita Shah
Company Secretary