



# Bengal Tea & Fabrics Limited

CIN No. L51909WB1983PLC036542  
Century Towers, 45, Shakespeare Sarani, 4th Floor, Kolkata - 700 017  
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ISO 9001 : 2008 & HACCP

16<sup>th</sup> January, 2017

**BTFL/SE/2016-17/Reg. 29**

**BSE Limited**

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

Dear Sir/ Madam,

**Re: Intimation of Board Meeting for Unaudited Financial Results for the quarter ended 30<sup>th</sup> December, 2016 and Closure of Trading Window**

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 4<sup>th</sup> day of February, 2017 inter-alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2016. 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, 27<sup>th</sup> January, 2017 till Monday, 6<sup>th</sup> February, 2017 for the Board Meeting to be held on the 4<sup>th</sup> day of February, 2017 for the purpose of adoption of the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2016.

This is for your information and record.

Yours faithfully

**For Bengal Tea & Fabrics Limited**

**Sunita Shah**  
Company Secretary