



# 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



ISO 9001 : 2008 & HACCP

7<sup>th</sup> May, 2018

BTFL/SE/2017-18/ 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 31<sup>st</sup> March, 2018 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 19<sup>th</sup> day of May, 2018 inter-alia, to consider and take on record the Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2018. 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 Thursday, 10<sup>th</sup> May, 2018 till Monday, 21<sup>st</sup> May, 2018 for the Board Meeting to be held on Saturday, the 19<sup>th</sup> day of May, 2018, inter-alia, to consider and take on record the Audited Financial Results for the year ended 31<sup>st</sup> March, 2018.

This is for your information and record.

Thanking you.

Yours faithfully,  
**For Bengal Tea & Fabrics Limited**

  
Surita Shah  
Company Secretary