



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

28th January, 2019

BTFL/SE/2018-19/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 31st December, 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 9th day of February, 2019 inter-alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended 31st December, 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, 31st January, 2019 till Monday, 11th February, 2019 for the Board Meeting to be held on 9th day of February, 2019 for the purpose of adoption of the Unaudited Financial Results of the Company for the quarter ended 31st December, 2018.

This is for your information and record.

Yours faithfully

For Bengal Tea & Fabrics Limited


Sunita Shah
Company Secretary