



Bengal Tea & Fabrics Limited

CIN. 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 22000 : 2005
ISO 9001 : 2015



CB-045-MS

17th January, 2020

BTFL/SE/2019-20/Reg. 29

BSE Limited

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

Dear Sir/ Madam,

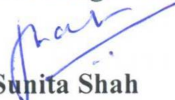
Re: Intimation of Board Meeting for Unaudited Financial Results for the quarter ended 31st December, 2019

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 8th day of February, 2020** inter-alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended 31st December, 2019. The copies of publication of notice in newspapers would be sent to you in due course.

This is for your information and record.

Yours faithfully

For Bengal Tea & Fabrics Limited


Sunita Shah

Company Secretary