



# Bengal Tea & Fabrics Limited

CIN. L51909WB1983PLC036542

Registered Office :

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 : 2018  
ISO 9001 : 2015



CB-045-FSMS  
CB-045-QMS



21<sup>st</sup> May, 2024

BTFL/SE/2023-24/ 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, 2024 and recommend dividend, if any**

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 Thursday, the 30<sup>th</sup> day of May, 2024 inter-alia, to :

- consider and take on record the Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2024 and
- recommend dividend, if any, on the Equity Shares of the Company for the financial year ended 31<sup>st</sup> March, 2024.

This is for your information and record.

Thanking you.

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

**Sunita Shah**  
Company Secretary  
(Membership no.: F8495)