



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 9001 : 2015



CB-045-QMS



1st August, 2022

BTFL/SE/2022-23/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 30th June, 2022

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 Friday, the 12th day of August, 2022, inter alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2022.

This is for your information and record.

Yours faithfully,

For Bengal Tea & Fabrics Limited

Smriti Shah

Company Secretary

(Membership no.: F8495)