

# BENGAL & ASSAM COMPANY LIMITED

Secretarial Deptt.: Gulab Bhawan, 3<sup>rd</sup> Floor, 6A, Bahadur Shah Zafar Marg, New Delhi – 110 002  
Telephone: 011- 68201888, 68201899, Fax: 011-23739475

## Through BSE Listing Centre

BACL/SECTL/SE/2021  
12<sup>th</sup> May 2021

BSE Limited  
25<sup>th</sup> Floor, P.J. Towers  
Dalal Street  
Mumbai- 400 001

Scrip Code- **533095**

Dear Sir/Madam,

### **Re: Board Meeting to be held on 28<sup>th</sup> May, 2021**

1. In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 28<sup>th</sup> May, 2021 at New Delhi, *inter alia*, to consider and approve the audited (Standalone and Consolidated) Financial Results for the Quarter and Financial Year ended 31<sup>st</sup> March, 2021 including recommendation of dividend, if any.

2. We have to further inform you that in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct to Regulate, Monitor and Report Trading by the Designated Persons, the Trading Window close period has commenced from 1<sup>st</sup> April, 2021 and will end 48 hours after the said Financial Results are made public on 28<sup>th</sup> May, 2021.

Thanking you,

Yours faithfully,  
For Bengal & Assam Company Limited

(Dillip Kumar Swain)  
Company Secretary