



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

16th June, 2021

BTFL/SE/2020-21/ 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 31st March, 2021 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 Friday, the 25th day of June, 2021 inter-alia, to

- (a) consider and take on record the Audited Financial Results of the Company for the year ended 31st March, 2021 and
- (b) recommend dividend, if any, on the Equity Shares of the Company for the financial year ended 31st March, 2021.

This is for your information and record.

Thanking you,