



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



1st April, 2024

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

.....BSE Listing Centre

Dear Sir,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Intimation of Cut-off date for Postal ballot

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on 1st April, 2024 have resolved to pass Special /Ordinary Resolution for Appointment of Mr. Raghav Lall (DIN: 05121368) and Mr. Mudit Kumar (DIN: 00141585) as Independent Directors for a term of 5 (five) consecutive years with effect from 1st April, 2024 to 31st March, 2029 each, and Appointment of Mr. Kushagra Kanoria (DIN: 09467947) as Whole time Director for a term of 3 (three) years with effect from 1st April, 2024 to 31st March, 2027 subject to approval of the Members through Postal Ballot.

Further, please find below the Schedule of events for Postal ballot:

Sl. No.	Activity	Date
1.	Cut-off date /Benpos date for sending notice to shareholders	29 th March, 2024 (End of Day)
2.	Voting through remote E-voting start date	8 th April, 2024
3.	Voting through remote E-voting end date	7 th May, 2024
4.	Scrutinizer's Report	On or before 9 th May, 2024
5.	Declaration of Results	On or before 9 th May, 2024

Also, please note that the Register of Members/List of Beneficial Owners as on Friday, 29th March, 2024 (End of Day) will be considered for the purpose of sending Notice of Postal Ballot and for providing remote e-voting facility to the members.

Thanking you.

Yours faithfully,
For Bengal Tea & Fabrics Limited

Sunita Shah
Company Secretary
(Membership no.: F8495)