



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



25th January, 2024

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai 400 001

(Scrip Code: 532230)

.....BSE Listing Centre

Dear Sir/ Madam,

Re: Intimation of Board Meeting for Unaudited Financial Results for the quarter ended 31st December, 2023

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 Tuesday, the 6th day of February, 2024 inter-alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended 31st December, 2023.

This is for your information and record.

Yours faithfully

For Bengal Tea & Fabrics Limited

Sunita Shah

Company Secretary

(Membership no.: F8495)