

BENGAL & ASSAM COMPANY LIMITED

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Telephone: 011 - 68201888, 68201899, Fax: 011-23739475

Through BSE Listing Centre

BACL/SE/2024
19th March 2024

Department of Corporate Services
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Scrip Code: 533095

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015-Commencement of New Business/Division

Ref.: Outcome of the Board Meeting held on 19th March, 2024

Dear Sir/Madam,

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, ("Listing Regulations") we have to inform you that the Board of Directors of the Company at its Meeting held today, i.e., 19th March, 2024, has accorded its approval for commencement of new Business, namely, Trading in various product areas such as Paper and Paper related products, Tyre & Tubes and related products, Rubber and Polymer products, Cement and Building Materials along with other value added products, Textile and Yarn products and Rendering of Services in the above Products, subject to applicable laws, rules and regulations made thereunder.

Requisite details with respect to new Business in accordance with Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is given below:

Particulars	Description
Industry or Area to which new line of business belongs to:	Trading in various product areas such as Paper and Paper related products, Tyre & Tubes and related products, Rubber and Polymer products, Cement and Building Materials along with other value added products, Textile and Yarn products and Rendering of Services in the above Products.
Expected Benefits:	Diversification of Revenue Sources.
Estimated amount to be invested:	Not ascertainable.

The aforesaid Board Meeting commenced at 3.30 P.M. and concluded at 4.50 P.M.

Thanking you,

For Bengal & Assam Company Limited

(Dillip Kumar Swain)
Company Secretary & Compliance Officer

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