



# Bengal Tea & Fabrics Limited

CIN. L51909WB1983PLC036542

Registered Office :

Century Towers, 45, Shakespeare Sarani, 4th Floor, Kolkata - 700 017

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Website : www.bengaltea.com



ISO 22000 : 2018  
ISO 9001 : 2015



CB-045-FSMS  
CB-045-QMS



May 12, 2026

To  
The Manager  
Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400 001  
**Scrip Code: 532230**

Dear Sir,

**Sub: Intimation of Board Meeting**

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company has been scheduled on Thursday, May 28, 2026, to inter alia (a) consider and approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2026 and (b) consider recommendation of Final Dividend, if any, on Equity Shares of the Company for the financial year ended March 31, 2026.

We further inform you that as intimated vide our letter dated March 24, 2026, the trading window for dealing in the Company's shares has been closed for designated persons and their relatives from Wednesday, April 01, 2026 and will open after 48 hours of declaration of Audited Financial Results.

Kindly take the same on record.

Thanking you

Yours faithfully,

**For Bengal Tea & Fabrics Limited**

**Himangshu Kedia**  
**Company Secretary & Compliance Officer**