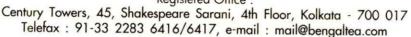


## Bengal Tea & Fabrics Limited CIN. L51909WB1983PLC036542

Registered Office:



Website: www.bengaltea.com







5<sup>th</sup> November 2024

BTFL/SE/2024-25/Reg 29

**BSE Limited** Phiroze Jeejeebhoy Towers **Dalal Street** Mumbai 4000001 (Scrip Code: 532230)

Dear Sir/Madam

Re: Intimation of Board Meeting for Unaudited Financial Results for the quarter ended 30th September-2024

In pursuance of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 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 12th day of November 2024 inter-alia to consider and take on record the Unaudited Financial Results of the Company for the quarter ended 30th September 2024.

This is for information and record.

Yours Sincerely

Arindom Rao

Chief Financial Officer