

BENGAL & ASSAM COMPANY LIMITED

Secretarial Deptt. : 'Gulab Bhawan', 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi - 110 002
Telephone: 011 - 68201888, 68201899, Fax: 011-23739475

BACL:SECTL:SE:23
3rd August, 2023

Through BSE Listing Centre

BSE Limited
25th Floor, P.J. Towers
Dalal Street
Mumbai - 400001

Scrip Code - 533095

Dear Sir/Madam,

Re: Board Meeting to be held on 11th August, 2023

1. In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to intimate that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 11th August, 2023 at New Delhi, *inter alia*, to consider and approve the Un-audited Financial Results (both Standalone and Consolidated) for the first quarter ended 30th June, 2023.

2. We have to further inform you that in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct to Regulate, Monitor and Report Trading by the Designated Persons, the Trading Window close period has commenced from 27th June, 2023 and will end 48 hours after the said Financial Results are made public on 11th August, 2023.

Thanking You.

Yours faithfully,
For Bengal & Assam Company Limited

(Dillip Kumar Swain)
Company Secretary

