

# BENGAL & ASSAM COMPANY LIMITED

Secretarial Deptt. : 'Gulab Bhawan', 3<sup>rd</sup> Floor, 6A, Bahadur Shah Zafar Marg, New Delhi - 110 002  
Telephone: 011 - 30179888, 30179899, Fax: 011-23739475

BACL:SECTL:SE: 17  
13th October, 2017

## Through BSE Listing Centre

BSE Limited  
25<sup>th</sup> Floor, P.J. Towers  
Dalal Street  
Mumbai - 400 001

Scrip Code - 533095

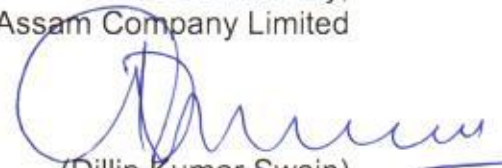
Dear Sir/Madam,

### Re: Board Meeting to be held on 24th October, 2017

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 Tuesday, 24th October, 2017 at New Delhi, *inter alia*, to approve the Unaudited Financial Results for the second quarter ended 30<sup>th</sup> September, 2017.
2. We have to further inform you that in accordance with Code of Conduct for prevention of Insider Trading of the Company, pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window shall remain closed from Tuesday, the 17th October, 2017. The Trading Window shall reopen 48 hours after the said Unaudited Financial Results are made public.

Thanking You.

Yours faithfully,  
For Bengal & Assam Company Limited



(Dillip Kumar Swain)  
Company Secretary

