

# BENGAL & ASSAM COMPANY LIMITED

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

Telephone: 011 68201888, 68201899 Fax: 011-23739475

BACL:SECTL:SE:201

29<sup>th</sup> January, 2021

## 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,

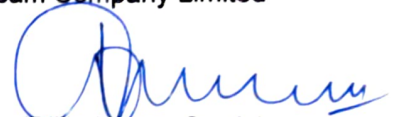
### **Re: Board Meeting to be held on 8<sup>th</sup> February, 2021**

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 Monday, 8<sup>th</sup> February, 2021 at New Delhi, *inter alia*, to approve the Unaudited Financial Results for the third quarter ended 31<sup>st</sup> December, 2020.

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 1<sup>st</sup> January, 2021 and will end 48 hours after the said Financial Results are made public on 8<sup>th</sup> February, 2021.

Thanking You.

Yours faithfully,  
For Bengal & Assam Company Limited

  
(Dillip Kumar Swain)  
Company Secretary



CIN : L67120WB1947PLC221402, Website : www.bengalassam.com, E-mail : dswain@jkm.com

Regd. Office : 7, Council House Street, Kolkata, West Bengal - 700 001

Telephone : 033 - 22486181 / 22487084, Fax : 033 - 22481641