

# BENGAL & ASSAM COMPANY LIMITED

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

BACL:SECTL:SE: 16  
29<sup>th</sup> January, 2016

## Through BSE Listing Centre

E-mail: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

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

Scrip Code - 533095

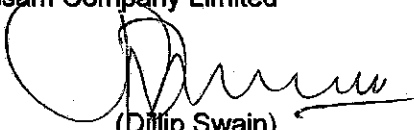
Dear Sir/Madam,

**Re: Board Meeting to be held on 9<sup>th</sup> February, 2016: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

1. In terms of the said Regulation, we have to intimate that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 9<sup>th</sup> February, 2016 at New Delhi, *inter alia*, to approve the Unaudited Financial Results for the third quarter ended 31<sup>st</sup> December, 2015.
2. We have to further inform you that in accordance with the Code of Conduct for Prevention of Insider Trading of the Company, as amended, the Trading Window shall remain closed from Tuesday, the 2<sup>nd</sup> February, 2016. 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 Swain)  
Company Secretary

