

BENGAL & ASSAM COMPANY LIMITED

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

Through BSE Listing Centre

BACL/SECTL/2016
20th May 2016

BSE Limited
25th Floor, P.J. Towers
Dalal Street
Mumbai- 400 001
Scrip Code- **533095**

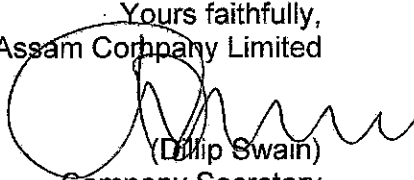
Dear Sir/Madam,

Re: Board Meeting to be held on 30th May, 2016

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, 30th May, 2016 at New Delhi, *inter alia*, to consider and approve the audited Annual Financial Statements for the Financial Year ended 31st March, 2016 including recommendation of dividend, if any.
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 Monday, the 23rd May 2016. The Trading Window shall reopen 48 hours after the said audited Financial Statements are made public.

Thanking you,

Yours faithfully,
For Bengal & Assam Company Limited


(Dilip Swain)
Company Secretary

