

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/SE/2019
20th May 2019

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, 2019

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 Thursday, 30th May, 2019 at New Delhi, *inter alia*, to consider and approve the audited Annual Financial Statements for the Financial Year ended 31st March, 2019 including recommendation of dividend, if any.

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 5th April 2019 and will end 48 hours after the said Financial Statements are made public on 30th May, 2019.

Thanking you,

Yours faithfully,
For Bengal & Assam Company Limited


(Dillip Kumar Swain)
Company Secretary

