

# 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

## Through BSE Listing Centre

BACL/SECTL/SE/2017  
20<sup>th</sup> May 2017

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

Scrip Code- **533095**

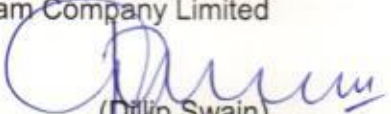
Dear Sir/Madam,

### Re: Board Meeting to be held on 29<sup>th</sup> May, 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 Monday, 29<sup>th</sup> May, 2017 at New Delhi, *inter alia*, to consider and approve the audited Annual Financial Statements for the Financial Year ended 31<sup>st</sup> March, 2017 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 22<sup>nd</sup> May, 2017. 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

