

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

BACL:SECTL:SE: 16
5th March, 2016

Through BSE Listing Centre

E-mail: 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 14th March, 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 Monday, 14th March, 2016 at New Delhi, *inter alia*, to consider the proposal for declaration of Interim Dividend, if any, for the financial year ending 31st March, 2016.
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 Monday, the 7th March, 2016. The Trading Window shall reopen 48 hours after the declaration of said dividend.

Thanking You.

Yours faithfully,
For Bengal & Assam Company Limited


(Dilip Swain)
Company Secretary

