

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: Intimation of Record Date and payment of Interim Dividend: Intimation under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Further to our letter dated 5th March 2016, we have to inform you that 22nd March, 2016 has been fixed as the Record Date for ascertaining the names of the Shareholders, holding shares either in physical form or in dematerialized form, who will be entitled for the Interim dividend, if any, declared at the Board Meeting scheduled to be held on 14th March, 2016.
2. The aforesaid Interim dividend will be credited/dispatched by around 31st March, 2016.

Thanking you,

Yours faithfully,
For Bengal & Assam Company Limited


(Dilip Swain)
Company Secretary

Copy for information to:

1. National Securities Depository Limited
4th Floor, 'A' Wing, Trade World
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai - 400 013
2. Central Depository Services (India) Limited
Phiroze Jeejeebhoy Towers, 17th Floor
Dalal Street, Fort,
Mumbai- 400 001
3. Alankit Assignments Ltd.
Alankit Heights
1E/13, Jhandewalan Extension
New Delhi- 110 055



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