

BENGAL & ASSAM COMPANY LIMITED

Regd. Office- 7, Council House Street, Kolkata, West Bengal – 700 001

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CIN: L67120WB1947PLC221402 Email ID: dswain@jkmil.com

BACL:SECTL:SE:20

9th April 2020

Through BSE Listing Centre

BSE Limited

Department of Corporate Services

25th Floor, P.J. Towers

Dalal Street

Mumbai -400001

Security Code: 533095

Dear Sir/ Madam,

Re: **Update on payment of interim dividend for the financial year ended 31st March, 2020**

1. Kindly refer to our letter dated 16th March, 2020, informing you the declaration of interim dividend @ Rs. 15/- per equity share of Rs. 10/- each for the financial year ended 31st March, 2020, by the Board of Directors of the Company, payable to the Equity Shareholders of the company as on 24th March, 2020 ("Record Date").

2. We have to now inform you that, despite extremely challenging circumstances, due to nation-wide lockdown announced by the Government of India, including shutdown of all commercial establishments and offices, public transport etc. to contain the spread of COVID 19 pandemic, the Company has managed to make payment of interim dividend through electronic mode i.e., NEFT/RTGS/Direct Credit/NACH to the Shareholders whose bank details are registered with the Company/Depository Participants as on the Record Date.

3.1 However, the payment of the interim dividend to the Shareholders to whom the said dividend is to be paid through non-electronic mode i.e., through issuance of Dividend Warrants/Demand Drafts (DDs), there will be a delay in the printing and dispatch of Warrants/DDs due to closure of the offices of the Printer of dividend warrants/DDs and our RTA, M/s. Alankit Assignments Ltd. and suspension of the postal services in the country due to lockdown, as aforesaid.

3.2 We are monitoring the situation very closely and it will be our endeavour to make the balance payment of the dividend warrants through non-electronic mode i.e., by issuance of dividend warrants/DDs, as soon as the situation gets normalized and the RTA and post offices resume their operations / services.

4. Hope you understand and appreciate that the delay is for reasons beyond the control of the Company.

5. We request you to kindly take the above information on record.

Thanking you and assuring you of our best attention at all times.

Yours faithfully,
For Bengal & Assam Company Limited

Sd/-
(Dillip Kumar Swain)
Company Secretary
M- 9811746655