

BENGAL & ASSAM COMPANY LIMITED

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BACL:SECTL:SE:24
1st August, 2024

Through BSE Listing Centre

BSE Limited
25th Floor, P.J. Towers
Dalal Street
Mumbai - 400001

Scrip Code - 533095

Dear Sir/Madam,

Re: Board Meeting to be held on 9th August, 2024

1. In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 9th August, 2024 at New Delhi, *inter alia*, to consider and approve the Un-audited Financial Results (both Standalone and Consolidated) for the first quarter ended 30th June, 2024.

2. We have to further inform that in accordance with the 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 already commenced from 1st July, 2024 and shall end on 12th August, 2024.

Thanking you.

Yours faithfully,
For Bengal & Assam Company Limited

(Dillip Kumar Swain)
Company Secretary



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