

# BENGAL & ASSAM COMPANY LIMITED

Secretarial Deptt.: Gulab Bhawan, 3<sup>rd</sup> Floor, 6A, Bahadur Shah Zafar Marg, New Delhi – 110 002  
Telephone: 011- 68201888, 68201899, Fax: 011-23739475

BACL:SECTL:SE:24  
2<sup>nd</sup> November, 2024

## Through BSE Listing Centre

BSE Limited  
25<sup>th</sup> Floor, P.J. Towers  
Dalal Street  
Mumbai - 400001

**Scrip Code - 533095**

Dear Sir/Madam,

### **Re: Board Meeting to be held on 11<sup>th</sup> November, 2024**

1. In terms of Regulation 29 of 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 Monday, 11<sup>th</sup> November, 2024 at New Delhi, *inter alia*, to approve the Unaudited Financial Results for the second quarter and half year ended 30<sup>th</sup> September, 2024.

2. We have to further inform that in accordance with 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 commenced from 1<sup>st</sup> October, 2024 and will end 48 hours after the said Financial Results are made public on 11<sup>th</sup> November, 2024.

Thanking you.

Yours faithfully,  
For Bengal & Assam Company Limited

(Dillip Kumar Swain)  
Company Secretary