



BALRAMPUR CHINI MILLS LIMITED

CIN - L15421WB1975PLC030118

REGD. OFF. : "FMC FORTUNA" 2ND FLOOR, 234/3A, A. J. C. BOSE ROAD, KOLKATA - 700 020
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1st April, 2019

National Stock Exchange of India Limited Listing Deptt., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400051	BSE Limited The Corporate Relationship Department, 1st Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai- 400001	The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata – 700001
Scrip Code: BALRAMCHIN	Scrip Code: 500038	Scrip Code: 12012

Dear Sir/ Madam,

Ref: Intimation under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) and SEBI (Prohibition of Insider Trading) Regulations, 2015

Sub: Board to consider Buy-Back

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give prior intimation that a Meeting of the Board of Directors of the Company will be held on Friday, 5th April, 2019 to, inter-alia, **consider a proposal for buy back of Equity Shares of the Company** and matters related/ incidental thereto.

Further, as already informed vide our letter dated 30th March, 2019, the trading window for dealing in the securities of the Company was closed from 1st April, 2019 till the expiry of 48 hours after the declaration of the Audited Financial Results of the Company for the quarter and year ended 31st March, 2019.

This is for your information and records please.

Thanking you,

Yours faithfully,

For Balrampur Chini Mills Limited

N Bagaria
Nitin Bagaria
(Company Secretary)

1/4/2019