



## **BALRAMPUR CHINI MILLS LIMITED**

REGD. OFF. : "FMC FORTUNA" 2ND FLOOR, 234/3A, A. J. C. BOSE ROAD, KOLKATA - 700 020  
PHONE : 2287-4749 FAX : (033) 22873083 / 22808874 GRAM : BALSUCO, CALCUTTA  
Email : bcml@bcml.in • Internet Website <http://www.chini.com> • CIN - L15421WB1975PLC030118

December 3, 2015

✓ National Stock Exchange of India Ltd.  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra East,  
Mumbai – 400051.

BSE Ltd.  
The Corporate Relationship Department  
1st Floor, New Trading Ring  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort, Mumbai – 400001.

The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata – 700001.

Re : **Board Meeting and Closure of Trading Window**

Dear Sirs/Madam,

This is to inform that for the purpose of appointment of Chief Financial Officer of the Company, a meeting of the Board of Directors of the Company is scheduled on the 16<sup>th</sup> Day of December, 2015 and accordingly, the Trading Window in terms of the Code of Conduct To Regulate, Monitor and Report Trading By Its Employees and Other Connected Persons as formulated under the SEBI (Prohibition of Insider Trading) Regulations, 2015, shall remain closed from 6<sup>th</sup> December, 2015 to 18<sup>th</sup> December, 2015 (both days inclusive).

Thanking you,

Yours faithfully,  
For Balrampur Chini Mills Ltd

  
(Nitin Bagaria)  
Company Secretary