



## **BALRAMPUR CHINI MILLS LIMITED**

CIN - L15421WB1975PLC030118

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

PHONE : 2287-4749 • FAX : (033) 2283-4487 • Email : bcml@bcml.in • www.chini.com

15<sup>th</sup> May, 2019

|                                                                                                                                                                      |                                                                                                                                                                            |                                                                                 |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|
| <b>National Stock Exchange of India Limited</b><br>Listing Deptt., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400051 | <b>BSE Limited</b><br>The Corporate Relationship Department<br>1st Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai- 400001 | <b>The Calcutta Stock Exchange Limited</b><br>7, Lyons Range, Kolkata – 700 001 |
| <b>Scrip Code: BALRAMCHIN</b>                                                                                                                                        | <b>Scrip Code: 500038</b>                                                                                                                                                  | <b>Scrip Code: 12012</b>                                                        |

Dear Sir/ Madam,

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

**Sub: Meeting of the Board of Directors**

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 Saturday, 25th May, 2019, to consider amongst other matters, the following:

1. Annual Accounts for the year ended 31st March, 2019.
2. Recommendation of Final Dividend, if any.
3. Audited Financial Results of the Company for the quarter and year ended 31st March, 2019.

Copies of the advertisement to be published in newspapers in terms of the Regulation 47 shall be sent to you in due course.

This is for your information and records please.

Thanking you,

Yours faithfully,

For **Balrampur Chini Mills Limited**

  
Nitin Bagaria  
(Company Secretary)