



BALRAMPUR CHINI MILLS LIMITED

CIN - L15421WB1975PLC030118

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16th October, 2021

National Stock Exchange of India Limited Listing Department, 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
Scrip Code: 500038	Scrip Code: BALRAMCHIN

Dear Sir/ Madam,

Subject: Executive Committee meeting for closure of Buyback

We wish to inform you that in furtherance of (i) our letter dated 9th August, 2021, disclosing the buyback of fully paid-up equity shares of face value of Re. 1/- (Rupees One only) each of the Company ("Equity Shares") at a price not exceeding Rs. 410/- (Rupees Four Hundred Ten only) per Equity Share and for an amount not exceeding Rs. 215.25 crores, excluding any other expenses incurred or to be incurred for the Buyback ("**Maximum Buyback Size**"), from the open market through stock exchange mechanism ("**Buyback**") and (ii) our letter dated 11th August, 2021 regarding submission of the public announcement dated 10th August, 2021 ("**Public Announcement**") in relation to the Buyback, the Executive Committee of the Company will, on 19th October, 2021, consider proposals for closure of the Buyback, pursuant to the terms of the Public Announcement, in view of the fact that the Company has utilized 99.82% of the Maximum Buyback Size (excluding transaction costs).

Further, the outcome of these considerations will be duly disseminated to the stock exchanges in accordance with the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

We request you to take the above information on record.

Thanking You.

Yours faithfully,

For Balrampur Chini Mills Limited


Manoj Agarwal

(Company Secretary & Compliance Officer)

