



## **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

18th May, 2021

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

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 Thursday, 27th May, 2021, to consider amongst other matters, the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended 31st March, 2021.

This is for your information and records please.

Thanking you,

Yours faithfully,  
For **Balrampur Chini Mills Limited**

  
**Manoj Agarwal**  
(Company Secretary & Compliance Officer)