



## BALRAMPUR CHINI MILLS LIMITED

20th January, 2022

<b>National Stock Exchange of India Limited</b> Listing Department, 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
scrip Code: BALRAMCHIN	Scrip Code: 500038

Dear Sir/ Madam,

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

**Sub: Notice of Board Meeting**

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 Wednesday, 2nd February, 2022, to, inter-alia, consider and approve the following:

- the Unaudited Financial Results for the quarter and nine months ended 31st December, 2021;
- declaration of interim dividend for the financial year 2021-2022 and fix record date for the same;

This is for your information and records.

Thanking you,

Yours faithfully,  
For Balrampur Chini Mills Limited

  
Manoj Agarwal  
(Company Secretary & Compliance Officer)

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