



## **BALRAMPUR CHINI MILLS LIMITED**

CIN : L15421WB1975PLC030118

REGD. OFF. : "FMC FORTUNA" 2ND FLOOR, 234/3A, A.J.C. BOSE ROAD, KOLKATA - 700 020  
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21st January, 2019

<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>The Calcutta Stock Exchange Limited</b> 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 and SEBI (Prohibition of Insider Trading) Regulations, 2015**

Sub: **Meeting of the Board of Directors and Trading Window Closure**

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 Monday, 4th February, 2019, inter-alia,

- to consider and approve the Unaudited Financial Results for the quarter and nine months ended 31st December, 2018;
- to consider declaration of interim dividend for the financial year 2018-19 and fix record date for the same.

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

We would also like to inform you that the Trading Window, in terms of the Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015, shall remain closed from 25th January, 2019 to 6th February, 2019 (both days inclusive).

This is for your information and records please.

Thanking you,

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

  
**Nitin Bagaria**  
(Company Secretary)