



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

22nd January, 2021

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| 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: 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 Tuesday, 2nd February, 2021, to, inter-alia, consider and approve the following:

- i. the Unaudited Financial Results for the quarter and nine months ended 31st December, 2020;
- ii. to consider declaration of interim dividend for the financial year 2020-2021 and fix record date for the same.

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.

Thanking you,

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


Manoj Agarwal
(Company Secretary & Compliance Officer)