



## BALRAMPUR CHINI MILLS LIMITED

REGD. OFF. : "FMC FORTUNA" 2ND FLOOR, 234/3A, A. J. C. BOSE ROAD, KOLKATA - 700 020  
PHONE : 2287-4749 FAX : (033) 22873083 / 22808874 GRAM : BALSUCO, CALCUTTA  
Email : bcml@bcml.in • Internet Website <http://www.chini.com> • CIN - L15421WB1975PLC030118

24<sup>th</sup> October, 2016

<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>Scrip Code: BALRAMCHIN</b>	<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: 500038</b>	<b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range, Kolkata – 700 001 <b>Scrip Code: 12012</b>
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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, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July, 2016, we hereby give prior intimation that a Meeting of the Board of Directors of the Company will be held on Tuesday, 15th November, 2016, to, inter-alia, consider and approve the Unaudited Financial Results for the Quarter and half-year ended 30th September, 2016.

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 5th November, 2016 to 17th November, 2016 (both days inclusive).

This is for your information and records please.

Thanking you,

Yours faithfully,  
For Balrampur Chini Mills Limited

  
Nitin Bagaria  
(Company Secretary)