



BALRAMPUR CHINI MILLS LIMITED

CIN - L15421WB1975PLC030118
Reg. Off. : FMC Fortuna, 2nd Floor, 234/3A, A. J. C. Bose Road, Kolkata - 700 020

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27th January, 2022

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 Scrip Code: BALRAMCHIN	BSE Limited The Corporate Relationship Department 1st Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai- 400001 Scrip Code: 500038
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Dear Sir/Madam,

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

Sub: Notice of Board Meeting

We refer to our letter dated 20th January, 2022 intimating you about the meeting of the Board of Directors of the Company ("the Board") to be held on Wednesday, 2nd February, 2022.

In this regard we also wish to inform you that the Board in the said meeting shall also consider the proposal for fund raising in one or more tranches, Secured or Unsecured Non-Convertible Debentures on private placement basis on such terms and conditions, as may be decided by the Board and to such person or persons as the Board may decide subject to such approvals as may be required including the approval of notice to shareholders by way of Postal Ballot under Section 110 of the Companies Act, 2013 and also to approve ancillary actions for the aforementioned fund raising.

Please note that the aforesaid proposal is being considered for fulfilling the capex requirement (as intimated by the Company on 9th August, 2021) for the expansion of the distillery and modernization & upgradation of sugar factories of the Company and also to fulfil the requirement of the SEBI Circular number SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 regarding fund raising by issuance of Debt Securities by Large Entities.

This is for your information and records.

Thanking you,

Yours faithfully,
For Balrampur Chini Mills Limited


Manoj Agarwal
(Company Secretary & Compliance Officer)