



CIN - L15421WB1975PLC030118
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BALRAMPUR CHINI MILLS LIMITED

28th September, 2021

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,

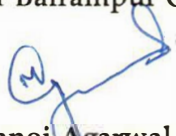
Sub: Intimation of closure of trading window

In terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the trading window for dealing in the securities of the Company will be closed on and from 1st October, 2021 and the same will remain closed till the expiry of 48 hours after the declaration of the Unaudited Financial Results of the Company for the Quarter and Half Year ended 30th September, 2021.

This is for your information and record.

Yours faithfully,

For **Balrampur Chini Mills Limited**


Manoj Agarwal
(Company Secretary & Compliance Officer)

Handwritten initials