



BALRAMPUR CHINI MILLS LIMITED

CIN - L15421WB1975PLC030118
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31st December, 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,

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Intimation of Analyst / Institutional Investors Interaction

In terms of provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company's representative(s) would be attending a call organized by Systematix Shares & Stocks (I) Ltd on 3rd January, 2022 wherein they would meet the representative(s) of PGIM Mutual Fund.

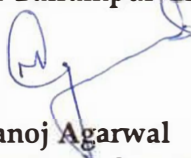
The presentation submitted to the Exchanges on 8th November, 2021 and which is hosted on the website of the Company (www.chini.com) will be discussed. Further, no Unpublished Price Sensitive Information (UPSI) will be discussed during the interaction.

This is for your information and record.

NOTE: The Date of the interaction is subject to change. Change may happen due to exigencies on the part of investors/ company. The analysts / other officials may also interact with the Company at a later date after the aforesaid interaction to follow up as per discussions during the said interaction.

Yours faithfully,

For Balrampur Chini Mills Limited


Manoj Agarwal
(Company Secretary & Compliance Officer)

Handwritten initials