

April 20, 2018

The Secretary,  
BSE Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
**BSE Scrip Code: 500020**

National Stock Exchange of India Ltd,  
Exchange Plaza, 5<sup>th</sup> floor,  
Plot No. C/1, 'G' Block,  
Bandra-Kurla Complex, Bandra (E).  
Mumbai – 400 051  
**NSE Symbol: BOMDYEING**

Dear Sir(s),

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI (LODR) Regulations, 2015"), this is to notify that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14<sup>th</sup> May, 2018 to consider and approve, inter alia, the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2018 and recommend dividend, if any, for the financial year ended 31<sup>st</sup> March, 2018.

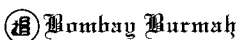
Further, the trading window as per the Company's Code of Conduct for Prevention of Insider Trading, shall remain closed from Monday, 23<sup>rd</sup> April, 2018 and will open 48 hours after the said Audited Financial Results are declared to the Stock Exchanges.

Yours faithfully,  
For **THE BOMBAY DYEING & MFG. CO. LTD.**

  
**SANJIVE ARORA**  
Company Secretary

Encl : As above.

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**THE BOMBAY DYEING & MANUFACTURING CO. LTD.**

C-1, Wadia International Center, Pandurang Budhkar Marg, Worli, Mumbai - 400 025, India. **Regd. Office:** Neville House, J.N. Heredia Marg, Ballard Estate, Mumbai - 400 001, India.  
Office: +91 22 666 20000. Fax: +91 22 661 92001. Website: [www.bombaydyeing.com](http://www.bombaydyeing.com). Email: [corporate@bombaydyeing.com](mailto:corporate@bombaydyeing.com). CIN: L17120MH1879PLC000037

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CC : National Securities Depository Ltd.,  
Trade World, 4<sup>th</sup> Floor, Kamala Mills Compound,  
S. Bapat Marg, Lower Parel,  
MUMBAI – 400013.

Central Depository Services (India) Ltd.,  
Phiroze Jeejeebhoy Towers, 16<sup>th</sup> Floor,  
Dalal Street, MUMBAI – 400023.

Bourse de Luxembourg,  
Societe de La Bourse de Luxembourg,  
Societe Anonyme, R. C. 36222, BP 165, L-2011,  
LUXEMBOURG.

Citibank N.A.,  
DR Account Management,  
Citigroup Corporate & Investment Bank,  
14<sup>th</sup> Floor, 388, Greenwich Street,  
New York, NY (USA) 10013.

M/s Karvy Computershare Private Limited  
Karvy Selenium Tower B,  
Plot 31-32, Gachibowli,  
Financial District, Nanakramguda,  
Hyderabad – 500 032