BOMBAY DYEING

July 4, 2014

The Secretary,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Plot No.C/1, 'G' Block, Bandra-Kurla Complex,
Bandra (E),
MUMBAI - 400 051

Dear Sirs,

Sub: Intimation of relevant date to determine the eligible shareholders for voting through electronic means

We wish to intimate that in terms of Section 108 of the Companies Act, 2013 arid Rule 20 (1) of the Companies (Management & Administration) Rules 2014, the Company will provide its members the facility to exercise their vote electronically for transacting the items of business at the ensuing Annual General Meeting (AGM) to be held on Friday, 8th August, 2014 by electronic means. The Company would be availing e-Voting Services of Central Depository Services (India) Limited (CDSL).

Further pursuant to Rule 20 (3) (vii) of the Companies (Management & Administration) Rules 2014 the Company has fixed 4th July, 2014 as the relevant date to determine the shareholders (holding equity shares of the Company in both electronic and physical form) eligible to cast their vote electronically for transacting the items of business at the above AGM.

Please take the same on record.

Yours faithfully,

For THE BOMBAY DYEING & MFG. CO. LIMITED

J. C. BHAM
COMPANY SECRETARY

...2...

BRITANNIA
BOMBAY REALTY — A BETTER LIFE —
THE WADIA GROUP
Bombay Burmah

The Bombay Dyeing & Mfg. Co. Ltd., C-1, Wadia International Center (Bombay Dyeing), Pandurang Budhkar Marg, Worli, Mumbai 400 025. Office: +91 22 6662 0000 • Fax: +91 22 6662 0004.
Regd. office: Neville House, J.N. Heredia Marg, Ballard Estate, Mumbai 400 001.
Website: www.bombaydyeing.com

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

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

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

Sharepro Services (India) Pvt. Ltd.,
13AB, 2nd Floor, Samhita Warehousing Complex,
Saki Naka Telephone Exchange Lane,
Off Andheri Kurla Road,
Saki Naka, Andheri (E),
Mumbai 400 072.

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