

April 23, 2019

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

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

Dear Sir(s),


Sub: Intimation of Board Meeting.

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 Thursday, 2nd May, 2019 to consider and approve, inter alia, the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended 31st March, 2019 and recommend dividend, if any, for the financial year ended 31st March, 2019.

A copy of the notice being released in the newspapers in this connection is annexed hereto.

Request you to take the above on records.

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


VISHNU PERUVEMBA
Chief Financial Officer

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THE BOMBAY DYEING & MANUFACTURING CO. LTD.

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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.

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

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



NOTICE

Pursuant to Regulations 29 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of The Bombay Dyeing & Manufacturing Company Limited will be held on Thursday, 2nd May, 2019, to consider and approve, inter alia, the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended 31st March, 2019 and to recommend dividend, if any. This information is also available on the website of the Company i.e. www.bombaydyeing.com and on the website of the Stock Exchanges, i.e. www.bseindia.com and www.nseindia.com.

For THE BOMBAY DYEING & MFG. CO. LTD.

Sd/-

VISHNU PERUVEMBA
Chief Financial Officer

Mumbai
April 23, 2019