NSE/BSE/2022-23 **December 07, 2022**

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Scrip Code- 532678

National Stock Exchange of India Ltd.
"Exchange Plaza", Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai-400 051.

Scrip Code- BRFL

Dear Sir / Madam,

Sub: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Postponement of Board Meeting

This is with reference to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and earlier communications of the Company with respect to holding of Board Meeting to consider, approve and take on record an un-audited Financial Results (Standalone & Consolidated) for the quarter/half year ended September 30, 2022. The Company had informed vide letter dated November 30, 2022 that the Board Meeting shall be held on Wednesday 7, 2022 for considering the aforesaid matter, but due to unavoidable circumstances, the Meeting of Board of Directors stands postponed. The date of the meeting to consider, approve and take on record the Standalone and Consolidated Un-Audited Financial Results of the Company for the Quarter and Six Months ended on 30th September 2022 shall be intimated separately. In accordance with the applicable Regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed for Officers, Designated Employees and Connected Persons, till 48 (Forty-Eight) hours after the declaration of Financial Results for the Quarter and Six Months ended on 30th September 2022.

You are requested to kindly take the note of the same.

The same is also being uploaded on the Company's website: www.bombayrayon.com

Thanking You,

Yours faithfully,
For **Bombay Rayon Fashions Limited**
(Company under CIRP)

PRACHI AMIT DESHPANDE

Prachi Deshpande
Company Secretary