NSE/BSE/2021-22

December 10, 2021

To,

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051
Scrip Code-BRFL

Corporate Relationship Department,
BSE Limited
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai-400 001
Scrip Code-532678

Dear Sir/Madam,

Sub: Intimation about ensuing Notice of Annual General Meeting & Book Closure

With reference to the subject captioned above, please note that the 28th Annual General Meeting ("AGM") of the Company is scheduled to be held on Friday, 31st December 2021 at 11.30 a.m. through Video Conferencing (VC)/other Audio Visual Means (OAVM), in compliance with all applicable provision of the Companies Act, 2013 and other relevant circulars issued by Ministry of Corporate affairs (MCA) and Securities and exchanges Board of India (SEBI).

The Company has fixed the date i.e Friday, 24th December, 2021 as the cut-off date for the purpose of determining the members those who are eligible to cast their votes by electronic means or during the AGM. The E-voting period commences on Tuesday, 28th December, 2021 (9.00 a.m. IST) and ends on Thursday, 30th December, 2021 (5.00 p.m. IST).

Kindly also note that pursuant to the provisions of Section 91 of the Companies Act, 2013 and the Rules made thereunder, the Register of Members of Company shall remain closed from Saturday, 19th December, 2021 to Friday 31st December, 2021 (both days inclusive) for the purpose of Annual General Meeting.

You are requested to kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully

For **Bombay Rayon Fashions Limited**

Prachi

Prachi Deshpande
Company Secretary

Bombay Rayon Fashions Ltd. MUMBAI