BRFL
Bombay Rayon Fashions Ltd

NSE/30/2015-16 **4th February, 2016**

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

Re: Scrip Code – BRFL

Sub: Intimation of upcoming Board Meeting of the Company

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company shall be convened on Monday, 15th February, 2016 to consider and take on record the Un-audited Financial Results for the Quarter ended 31st December, 2015, amongst other matters.

Further in terms of the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for all the Directors & Designated Persons (as defined in the Code) from Friday, 5th February, 2016 upto 48 hours from the time of publication of the aforesaid financial results in the newspapers.

This is for your information and records.

Thanking You,
Yours faithfully,
For Bombay Rayon Fashions Limited

Prachi

Prachi Deshpande
Director- Secretarial & Corporate Affairs

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CIN of Bombay Rayon Fashions Ltd. : L17120MH1992PLC066880