



BALRAMPUR CHINI MILLS LIMITED

REGD. OFF. : "FMC FORTUNA" 2ND FLOOR, 234/3A, A. J. C. BOSE ROAD, KOLKATA - 700 020
PHONE : 2287-4749 FAX : (033) 22873083 / 22808874 GRAM : BALSUCO, CALCUTTA
Email : bcml@bcml.in • Internet Website <http://www.chini.com> • CIN - L15421WB1975PLC030118

January 18, 2016

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| National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra East, Mumbai – 400051. | BSE Ltd. The Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai – 400001. | The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata – 700001. |
| Scrip Code - BALRAMCHIN | Scrip Code - 500038 | Scrip Code - 12012 |

Dear Sir(s)/Madam,

Ref: Intimation under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations, 2015

Sub: Meeting of the Board of Directors of the Company and Trading Window Closure

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give prior intimation that a meeting of the Board of Directors of the Company will be held on Monday, 8th February, 2016, to, inter alia, (a) consider and approve the Unaudited Financial Results for the quarter ended 31st December, 2015 and (b) consider postal ballot for obtaining shareholders' approval for keeping the Register of Members, etc., at a place other than the Registered Office of the Company.

Copies of advertisements published in newspapers in terms of Regulation 47 shall be sent to you in due course.

We would also like to inform that the Trading Window, in terms of the Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015, shall remain closed from 29th January, 2016 to 10th February, 2016 (both days inclusive).

Thanking you,

Yours faithfully,

For Balrampur Chini Mills Limited

Nitin Bagaria

Company Secretary and GM (Legal)