



BALRAMPUR CHINI MILLS LIMITED

REGD. OFF. : "FMC FORTUNA" 2ND FLOOR, 234/3A, A. J. C. BOSE ROAD, KOLKATA - 700 020
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9th November, 2016

National Stock Exchange of India Limited Listing Deptt., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400051	BSE Limited The Corporate Relationship Department 1st Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai- 400001	The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata – 700 001
Scrip Code: BALRAMCHIN	Scrip Code: 500038	Scrip Code: 12012

Dear Sir/ 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: Board to consider Buy-Back

Please refer to our letter dated 24th October, 2016 informing you that a meeting of the Board of Directors of the Company has been scheduled on Tuesday, 15th November, 2016, to, *inter-alia*, consider and approve the Unaudited Financial Results for the Quarter and Half-year ended 30th September, 2016.

We now write to inform you that at the said meeting, the Board of Directors shall also consider a proposal for buy back of Equity Shares of the Company and matters related/ incidental thereto.

Further, as already informed vide our letter dated 24th October, 2016, the Trading Window, in terms of the Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015, shall remain closed from 5th November, 2016 to 17th November, 2016 (both days inclusive).

This is for your information and records please.

Thanking you,

Yours faithfully,
For **Balrampur Chini Mills Limited**

Nitin Bagaria
(Company Secretary)