



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](http://www.chini.com) • CIN - L15421WB1975PLC030118

May 13, 2015

National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra East,
Mumbai-400051.

Re : **Codes of Fair Disclosure and Conduct under the SEBI
(Prohibition of Insider Trading) Regulations, 2015.**

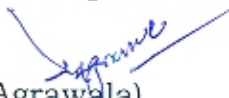
Dear sir,

We have to inform that the Codes of Fair Disclosure and the Code of Conduct as required under Regulation 8(1) and Regulation 9(1) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 respectively have been framed and adopted by the Board on 13.05.2015 to be effective from 15.05.2015.

This is for your information and record.

Thanking you,

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


(S.K. Agrawala)
Company Secretary