BRFL
Bombay Rayon Fashions Ltd.

NSE/06/2015-16

13 May, 2015

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza;
Bandra Kurla Complex, Bandra (East);
Mumbai 400 051

Re: CM Quote - BRFL

Dear Sir/Madam,

Sub:- Intimation of upcoming Board Meeting of the Company:

This is to inform you that the meeting of the Board of Directors of the Company shall be convened on Friday, 22nd May, 2015 to consider and approve and take on record the Audited Financial Results for the year ended 31st March, 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 Thursday, 14th May, 2015 and shall remain closed upto 48 hours after working day after publication of the Company's results in the newspapers.

This is for your information and records.

Thanking You,
Yours faithfully,
For **Bombay Rayon Fashions Limited**

PRASHANT AGARWAL
(MANAGING DIRECTOR)
DIN: 00019464

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