



BALRAMPUR CHINI MILLS LIMITED

CIN - L15421WB1975PLC030118  
Reg. Off. : FMC Fortuna, 2nd Floor, 234/3A, A. J. C. Bose Road, Kolkata - 700 020  
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1st November, 2022

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

Dear Sir/ Madam,

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

**Sub: Meeting of the Board of Directors**

Pursuant to Regulation 29(1) of 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 Wednesday, 9th November, 2022, to consider amongst other matters, the following:

1. The Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2022;
2. Buyback of Equity Shares of the Company and matters related/ incidental thereto.

This is for your information and records please.

Thanking you,

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

**Manoj Agarwal**  
Company Secretary & Compliance Officer