



BALRAMPUR CHINI MILLS LIMITED

CIN - L15421WB1975PLC030118
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19th January, 2023

National Stock Exchange of India Limited Listing Department, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400051 Scrip Code: BALRAMCHIN	BSE Limited The Corporate Relationship Department 1st Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001 Scrip Code: 500038
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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 Saturday, 11th February, 2023, to consider amongst other matters, the following:

- i. The Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2022;
- ii. Declaration of interim dividend for the Financial Year 2022-2023 and fix record date for the same;
- iii. Issue of Secured Non-convertible Debentures on private placement basis, up to an amount of Rs. 140 Crores. The said issuance of debenture is in line with the approval of the Board accorded in its meeting held on 2nd February, 2022 and Shareholders approval dated 26th March, 2022 (through Postal Ballot).

This is for your information and records please.

Thanking you,

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

Manoj Agarwal
Company Secretary & Compliance Officer