

27th December, 2022

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

Dear Sir/ Madam,

## Sub: Intimation of closure of trading window

In terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the trading window for dealing in the securities of the Company will be closed on and from 1st January, 2023 and the same will remain closed till the expiry of 48 hours after the declaration of the Unaudited Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2022.

This is for your information and record.

Yours faithfully,

For Balrampur Chini Mills Limited

Manoj Agarwal Company Secretary & Compliance Officer