



CIN - L15421WB1975PLC030118
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BALRAMPUR CHINI MILLS LIMITED

30th April, 2023

BSE Limited Department of Corporate Services Listing Department, PJ Tower, Dalal Street, Mumbai 400001, India Scrip Code: 500038	National Stock Exchange of India Limited Listing Department, 'Exchange Plaza', C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai 400051, India Symbol: BALRAMCHIN
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Dear Sir/Madam,

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

Sub: Intimation of Meeting of the Board of Directors

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (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 Thursday, 11th May, 2023, to, inter-alia, consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended 31st March, 2023.

This is for your necessary information and records.

Thanking you,

Yours faithfully,

For Balrampur Chini Mills Limited

MANOJ AGARWAL
Digitally signed by
MANOJ AGARWAL
Date: 2023.04.30
15:20:27 +05'30'

Manoj Agarwal
Company Secretary & Compliance Officer