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## BALRAMPUR CHINI MILLS LIMITED

30th April, 2023

<b>BSE Limited</b> Department of Corporate Services Listing Department, PJ Tower, Dalal Street, Mumbai 400001, India Scrip Code: 500038	<b>National Stock Exchange of India Limited</b> 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**