



**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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24<sup>th</sup> July, 2023

<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>Symbol:</b> BALRAMCHIN	<b>Scrip Code:</b> 500038

Dear Sir/Madam,

Subject: **Intimation of 47th Annual General Meeting (AGM)**

This is to inform you that the 47<sup>th</sup> AGM of the Members of the Company will be held on **Saturday, 19th August, 2023 at 3.30 PM (IST)** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, the latest being 10/2022 dated 28th December, 2022 and Securities Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023, and other applicable circulars issued in this regard, which have allowed the companies to conduct AGM through VC/OAVM till 30th September, 2023 without physical presence of Members at a common venue. The venue of the AGM shall deemed to be the Registered Office of the Company at FMC Fortuna, 2nd Floor, 234/3A, A.J.C. Bose Road, Kolkata - 700 020.

In compliance with the above-mentioned circulars, the Notice of the AGM and Annual Report inter alia, containing the Financial Statements and other statutory reports for the year ended 31st March, 2023 will be sent electronically to all the Members of the Company whose email addresses are registered with the Company/Depository Participant(s). The Notice of the AGM and Annual Report for the Financial Year 2022-23 will also be available on the Company's website at [www.chini.com](http://www.chini.com) and on the website of the stock exchange(s) i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, in due course.

The details such as manner of (i) registering/ updating email addresses, (ii) casting vote through e-voting and (iii) attending the AGM through VC/OAVM will be set out in the Notice of the AGM.

The Register of Members and Share Transfer Books of the Company will remain closed from **Sunday, 13th August, 2023 to Saturday, 19th August, 2023** (both days inclusive) for the purpose of the AGM.

Further, the Company has fixed **Saturday, 12th August, 2023** as the Cut-off date for reckoning the voting rights of the members.

This is for your information and records please.

Thanking you,

Yours faithfully,

For **Balrampur Chini Mills Limited**

**Manoj Agarwal**  
Company Secretary & Compliance Officer