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26th August, 2023

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

Dear Sir/ Madam,

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,

Sub: Intimation of Analyst / Institutional Investors Interaction

In terms of provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company's representative(s) would be attending a meeting organized by Philip Capital (India) Private Ltd on 30th August, 2023 at 3:30 PM wherein they would meet the representative(s) of Max Life Insurance Co. Ltd.

The presentation submitted to the Exchanges on 5th August, 2023 and which is also hosted on the website of the Company (www.chini.com) will be discussed. Further, no Unpublished Price Sensitive Information (UPSI) will be discussed during the interaction.

NOTE: The Date of the interaction is subject to change. Change may happen due to exigencies on the part of investors/ company. The analysts / other officials may also interact with the Company at a later date after the aforesaid interaction to follow up as per discussions during the said interaction.

Yours faithfully,

For Balrampur Chini Mills Limited

Manoj Agarwal **Company Secretary & Compliance Officer**