



BALRAMPUR CHINI MILLS LIMITED

CIN - L15421WB1975PLC030118
Reg.Off. : FMC Fortuna, 2nd Floor, 234/3A, A. J. C. Bose Road, Kolkata - 700 020
P : 033 2287 4749
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8th August, 2023

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

Dear Sir/ Madam,

Sub: Intimation of Book Closure for the purpose of 47th Annual General Meeting to be held on Saturday, 19th August, 2023

This is to inform you that the Register of Member and Share Transfer Books of the Company will remain closed from Sunday, 13th August 2023 to Saturday, 19th August 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of 47th Annual General Meeting, scheduled to be held on Saturday, 19th August 2023.

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

Scrip Code/ Symbol	Type of Security	Book closure (both days inclusive)		Purpose
		From	To	
BSE:500038 NSE:BALRAMCHIN	Equity	Sunday, 13 th August 2023	Saturday, 19 th August 2023	Annual General Meeting

Thanking you,

Yours faithfully,
For **Balrampur Chini Mills Limited**

Manoj Agarwal
Company Secretary and Compliance Officer