



**BALRAMPUR CHINI MILLS LIMITED**

CIN - L15421WB1975PLC030118  
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7<sup>th</sup> November, 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,

**Sub: Outcome of Board Meeting**

We wish to inform you that the Board of Directors of the Company at its meeting held today, i.e. 7<sup>th</sup> November, 2023 has inter-alia,

- I. Considered and approved Un-Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Half year ended 30<sup>th</sup> September, 2023, as reviewed and recommended by the Audit Committee.  
In this regard, we are enclosing herewith the Un-Audited Financial Results of the Company for the Quarter and Half year ended 30<sup>th</sup> September, 2023 along with the Limited Review Report issued by the Statutory Auditors of the Company.
- II. Declared an Interim Dividend of 300% i.e. **₹3.00 per equity share** of ₹ 1/- each fully paid up for the Financial Year 2023-24 and the same shall be paid to the Equity Shareholders of the Company whose names appear in the Register of Members of the Company or in the records of the Depositories as beneficial owners as on **Monday, 20<sup>th</sup> November, 2023** which is the Record Date fixed for the said purpose.

We would like to inform you that the said Interim Dividend will be paid to the Equity Shareholders of the Company on and from **Monday, 4<sup>th</sup> December, 2023**.

Further, the said meeting concluded at 03.25 p.m.

Thanking You.

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

**Manoj Agarwal**  
**Company Secretary & Compliance Officer**