P: 033 2287 4749 F: 033 2283 4487

E : bcml@bcml.in W: www.chini.com

27th December, 2023

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

Dear Sir/ Madam,

Sub: Intimation of closure of trading window

In terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the trading window for dealing in the securities of the Company by its designated persons & their immediate relatives will be closed on and from 1st January, 2024 till the expiry of 48 hours after the declaration of the Unaudited Financial Results of the Company for the Quarter and nine-months ended 31st December, 2023.

Yours faithfully,

For Balrampur Chini Mills Limited

Manoj Agarwal (Company Secretary & Compliance Officer)