

**NSE/BSE/22/2017-18**

**August 2, 2017**

**To BSE Ltd**

1<sup>st</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

**National Stock Exchange of India Ltd.**

"Exchange Plaza"  
Bandra-Kurla Complex, Bandra ( East)  
Mumbai-400 051.

**Scrip Code- 532678**

**Scrip Code- BRFL**

**Sub: Board Meeting of Bombay Rayon Fashions Ltd.**

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligation and Disclosure requirements) Regulation, 2015 it is hereby informed that a Meeting of the Board of Directors of the Company will be held on Friday, 11<sup>th</sup> day of August 2017, inter-alia to Consider and approve the Standalone Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2017 ; amongst other matters.

In this connection, in terms of the code of Conduct adopted by the Company for prevention of insider trading in the securities of the Company pursuant to the provisions of Securities and Exchanges Board of India (Prohibition of Insider Trading) Regulation, 2015, the trading window of the company will be closed for trading in the Company's equity shares for Directors/Designated Employee/Deemed connected person from Thursday August 3<sup>rd</sup>, 2017 upto 48 hours from the time of publication of the aforesaid financial results in the newspapers.

Kindly take the same on record.

Thanking you

Yours faithfully,

**For Bombay Rayon Fashions Ltd.**

  
**Prachi Deshpande**  
Company Secretary

