



Date 30th June, 2020

To,

Listing Department

National Stock Exchange of India Limited

Exchange Plaza,C-1,Block-G,
Bandra-KurlaComplex,Bandra (E)
Mumbai-400 051

Corporate Relationship Department,

The BSE Limited

P.J. Towers,1st Floor,
Dalal Street,
Mumbai-400 001

Scrip Code-BRFL

Scrip Code-532678

Sub :Closure of Trading window

Dear Sir /Madam,

Notice is hereby given pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, read with Company's Code of Conduct for Prevention of Insider trading about the closure of the trading Window for the purpose of dealing in the securities of the Company.

Further to earlier intimation submitted with the Stock Exchanges with regard to closure of Trading Window vide letter dated 31st March 2020 BSE/NSE2019-2020 we wish to inform that the board of the directors of the company has not yet approved the audited Financial Results (Standalone and Consolidated) of the Company for the quarter/year ending on 31st March, 2020 and accordingly the trading window remained closed. Further the trading window shall remain closed till the declaration of Financial Results for the quarter/ year ending on 31st March, 2020 and till 48 hours from the approval of the Financial Results (Standalone and Consolidated) of the Company for the quarter ending on 30th June, 2020 by the Board of Directors of the Company and filed with Stock Exchanges.

The date of meetings of the Board to approve the audited Financial Results (Standalone and Consolidated) of the Company for the quarter/year ending on 31st March, 2020 & for the quarter ending on 30th June, 2020 separately will be informed in due course.

Accordingly, all connected persons designated persons are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Kindly take the same on record.

Yours faithfully,

For Bombay Rayon Fashions Ltd.

Sd/-

Prachi Deshpande

Company Secretary

3RD FLOOR, DLH MANGAL MURTHI BUILDING LINKING ROAD, SANTACRUZ (WEST) MUMBAI -400054 CIN : L1710MH1992PLC066880 TELEPHONE : 02261068800 Email : mail@bombayrayon.com