

To  
The General Manager  
**Department of Corporate Services**  
**BSF Limited**  
25<sup>th</sup> Floor, New Trading Ring,  
P.J. Towers, Dalal Street, Fort,  
Mumbai- 400 001

Date: 1<sup>st</sup> August, 2019

**SCRIP CODE: 533006**

**Sub: Intimation u/r 29 of LODR regarding declaration of Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2019.**

Dear Sir/Madam,

We wish to inform you that this refers to our earlier intimation regarding commencement of Corporate Insolvency Resolution Process (CIRP) as per the order passed by Hon'ble National Company Law Tribunal (NCLT) vide its order no. CP 579/1&BP/NCLT/MAH/2018 dated 20<sup>th</sup> November, 2018 and the undersigned Resolution Professional is performing the functions as mentioned under Insolvency and Bankruptcy Code (the code).

In view of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting for approval of Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2019 will be held on Thursday, 8<sup>th</sup> August, 2019 at the registered office of the Company.

Further as informed you earlier vide our letter dated 4<sup>th</sup> April, 2019 that under the Code of Conduct for Prevention of Insider Trading, the trading window has been closed from 4<sup>th</sup> April, till 9<sup>th</sup> August, 2019 (both days inclusive). The trading window shall open on 12<sup>th</sup> August, 2019.

Thanking you  
Yours faithfully

For Birla Cotsyn (India) Limited

  
Authorised Signatory



(Birla Cotsyn (India) Limited is under Corporate Insolvency Resolution process of the Insolvency and Bankruptcy Code, 2016. Its affairs, business and assets are being managed by the Resolution Professional Ms. Sujata Chatopadhyaya, appointed by NCLT by order dated 20<sup>th</sup> November, 2018).