



CIN - L15421WB1975PLC030118  
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## BALRAMPUR CHINI MILLS LIMITED

8th November, 2021

<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>Scrip Code: BALRAMCHIN</b>	<b>Scrip Code: 500038</b>

Dear Sir/ Madam,

**Subject: Outcome of Board Meeting**

We wish to inform you that the Board of Directors of the Company at their meeting held today, i.e. 8th November, 2021, has, inter alia, considered and approved (Consolidated and Standalone) Unaudited Financial Results of the Company for the Quarter and Half Year ended 30th September, 2021.

In this regard, we are enclosing herewith the Unaudited Financial Results of the Company for the Quarter and Half Year ended 30th September, 2021 along with the Limited Review Report issued by the Statutory Auditors of the Company.

Further, the said meeting commenced at 12.15 P.M. and concluded at 2.15 P.M.

We request you to take the above information on record.

Thanking You.

Yours faithfully,  
For Balrampur Chini Mills Limited

  
Manoj Agarwal  
(Company Secretary & Compliance Officer)