### National Stock Exchange of India Limited
Listing Deptt., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E)
Mumbai-400051

### BSE Limited
The Corporate Relationship Department
1st Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai-400001

### The Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata – 700 001

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| Scrip Code: BALRAMCHIN | Scrip Code: 500038 | Scrip Code: 12012 |

3rd January, 2018

Dear Sir/Madam,

**Sub: Intimation of Roadshow**

In terms of provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company’s representative(s) would be attending a Roadshow on 5th January, 2018 in Mumbai, wherein they would meet the following Fund Houses / Institutional Investors:

1. Karma Capital Advisors
2. IPRU MF
3. Principal MF
4. Alchemy Asset Management
5. Ocean Dial

**NOTE:** The Date of the Roadshow is subject to change. Changes may happen due to exigencies on the part of investors / company. The Fund Houses / Investors may meet the Official(s) of the Company for any further follow up discussions.

This is for your information and records please.

Thanking you,

Yours faithfully,
For Balrampur Chini Mills Limited

Nitin Bagaria
(Company Secretary)