24th March, 2020

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

Scrip Code: BALRAMCHIN
Scrip Code: 500038

Dear Sir/ Madam,

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Intimation of Investors’ Interaction

In terms of the 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 Conference Call on 25th March, 2020 organized by Elara Securities (India) Private Limited to discuss the implications of Covid-19 virus outbreak.

This is for your information and records please.

NOTE: The Date of the interaction is subject to change. Change may happen due to exigencies on the part of investors/ company. The analysts / other officials may also interact with the Company at a later date after the aforesaid interaction to follow up as per discussions during the said interaction.

Yours faithfully,

For Balrampur Chini Mills Limited

Nitin Bagaria
(Company Secretary)
Elara Securities (India) Private Limited is pleased to invite you to a Conference Call with Balrampur Chini represented by Vivek Saraogi, MD and Pramod Patwari, CFO.

**Subject:** Conference call to discuss the implications of Covid-19 virus outbreak

**Date:** Wednesday, 25 March, 2020

**Time:** 11.00 AM IST

- 05.30 AM (UK) - 01.30 PM (Singapore, Hong Kong)
- 01.30 AM (East Coast, US) - 10.30 PM (West Coast, US)

**Dial in Numbers:**

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<th>Universal &amp; Mumbai</th>
<th>Local Access Number</th>
<th>Toll Free Numbers</th>
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<td>+91 22 6280 1146</td>
<td>+91 70456 71221</td>
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**RSVP**

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