6th February, 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 Schedule of Investors / Analysts Earnings Conference call

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the requisite disclosure containing the details of the Earnings Conference Call for the Investors and Analysts, Scheduled to be held on Tuesday, 11th February, 2020 at 12:00 noon IST.

Subsequently, the transcript of the aforesaid call shall be placed on the website of the Company i.e. www.chini.com.

NOTE: The Date and time of the Conference call is subject to change. Change may happen due to exigencies on the part the Company.

This is for your information and records please.

Thanking you,

Yours faithfully,

For Balrampur Chini Mills Limited

Nitin Bagaria
(Company Secretary)
Balrampur Chini Mills Limited (BCML), one of the largest integrated sugar manufacturing companies in India, will organize a conference call for investors and analysts on Tuesday, February 11, 2020 at 12:00 noon IST.

The conference call will be initiated with a brief management discussion on the Q3 & 9M FY20 results, to be declared on Monday, February 10, 2020 followed by an interactive Question & Answer session.

**Timing**
- 12:00 noon on Tuesday, February 11, 2020

**Conference dial-in**
- Primary number: +91 22 6280 1141 / 7115 8042

**Toll Free Number**
- Singapore: 800 101 2045
- Hong Kong: 800 964 448
- USA: 1 866 746 2133
- UK: 0 808 101 1573
About Balrampur Chini Mills Limited

Balrampur Chini Mills Limited (BCML) is one of the largest integrated sugar companies in India. The allied businesses of the Company comprise distillery operations and cogeneration of power. The Company presently has ten sugar factories located in Uttar Pradesh (India) having an aggregate sugarcane crushing capacity of 76,500 TCD, distillery and co-generation operations of 520 KLPD and 165.2 MW (Saleable) respectively.

BCML is one of the most efficient integrated sugar producers in the country. The Company has grown its capacity by well-planned capacity expansion projects and the acquisition of existing companies over recent years.

For more information on the Company, please log on to www.chini.com.

For further information contact:

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Certain statements that may be made or discussed at the conference call may be forward-looking statements. Such forward-looking statements are subject to certain risks and uncertainties like government actions, local political or economic developments, agricultural policies, climatic conditions, technological risks, and many other factors that could cause our actual results to differ materially from those contemplated by the relevant forward-looking statements. Balrampur Chini Mills Limited will not be in any way responsible for any action taken based on such statements and discussions and undertakes no obligation to publicly update these forward-looking statements to reflect subsequent events or circumstances.