



BALRAMPUR CHINI MILLS LIMITED

REGD. OFF. : "FMC FORTUNA" 2ND FLOOR, 234/3A, A. J. C. BOSE ROAD, KOLKATA - 700 020
PHONE : 2287-4749 FAX : (033) 22873083 / 22808874 GRAM : BALSUCO, CALCUTTA
Email : bcml@bcml.in • Internet Website [http : // www.chini.com](http://www.chini.com) • CIN - L15421WB1975PLC030118

October 23, 2015

National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra East,
Mumbai-400051.

Re : **Closure of Trading Window.**

Dear Sir,

We have to inform that in terms of the Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain closed for Directors and designated officers and employees from dealing in the equity shares of the Company from Saturday, the 24th October, 2015 to Thursday, the 5th November, 2015 (both days inclusive) on account of consideration of unaudited Financial Results of the Company for the 2nd quarter ended 30th September, 2015.

Thanking you,

Yours faithfully,
For **Balrampur Chini Mills Ltd**


(S.K. Agrawala)
Company Secretary