

January 14, 2016

The Secretary,
Corporate Relationship Dept.,
The Stock Exchange, Mumbai,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, 'G' Block,
Bandra-Kurla Complex, Bandra(E),
Mumbai – 400 051

Dear Sirs,

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI (LODR) Regulations, 2015"), this is to notify that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 8th February, 2016 at 11.00 a.m. at C-1, Wadia International Center, Worli, Mumbai – 400025, to inter alia consider and approve the unaudited financial results of the Company for the third quarter and nine months ended 31st December, 2015.

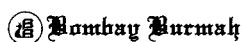
Also, the trading window as per the Company's Code of Conduct for Prevention of Insider Trading, shall remain closed from 18th January, 2016 to 10th February, 2016. The trading window shall open on 11th February, 2016.

Further, as required in terms of Regulation 47 of the SEBI (LODR) Regulations, 2015, a public notice about the date of the aforesaid Board Meeting is also simultaneously being issued in the newspapers. A copy of the public notice being so issued is enclosed for your information.

Yours faithfully,
For **THE BOMBAY DYEING & MFG. CO. LTD.**


K. SUBHARAMAN
Company Secretary

Encl : As above.





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CC : National Securities Depository Ltd.,
Trade World, 4th Floor, Kamala Mills Compound,
S. Bapat Marg, Lower Parel,
MUMBAI – 400013.

Central Depository Services (India) Ltd.,
Phiroze Jeejeebhoy Towers, 16th Floor,
Dalal Street,
MUMBAI – 400023.

Bourse de Luxembourg,
Societe de La Bourse de Luxembourg,
Societe Anonyme, R. C. 36222, BP 165, L-2011,
LUXEMBOURG.

Sharepro Services (India) Pvt. Ltd.,
13AB, 2nd Floor, Samhita Warehousing Complex,
Saki Naka Telephone Exchange Lane,
Off Andheri Kurla Road,
Saki Naka, Andheri (E),
Mumbai 400 072.

Citibank N.A.,
DR Account Management,
Citigroup Corporate & Investment Bank,
14th Floor, 388, Greenwich Street,
New York, NY (USA) 10013.



NOTICE

Pursuant to Regulations 29 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of The Bombay Dyeing & Manufacturing Company Limited will be held on Monday, 8th February, 2016 to inter alia consider and approve the unaudited financial results of the Company for the third quarter and nine months ended 31st December, 2015. This information is also available on the website of the Company i.e. www.bombaydyeing.com and on the website of the Stock Exchanges, i.e. www.bseindia.com and www.nseindia.com.

Also, the trading window as per the Company's Code of Conduct for Prevention of Insider Trading, shall remain closed from 18th January, 2016 to 10th February, 2016. The trading window shall open on 11th February, 2016.

For **THE BOMBAY DYEING & MFG. CO. LTD.**

K. SUBHARAMAN
Company Secretary

Mumbai
January 14, 2016