

June 04, 2021

BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
BSE Scrip Code: 500020

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

Dear Sir(s),

SUB: INTIMATION ABOUT THE CHANGE IN THE DATES OF 141ST ANNUAL GENERAL MEETING (“AGM”) AND BOOK CLOSURE OF THE COMPANY.

REF: REGULATION 30 & 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 (“LISTING REGULATIONS”)

This is in reference to our letter dated 28th April, 2021, wherein the Company had informed that 141st Annual General Meeting (“AGM”) of the Company will be held on Monday, 28th June, 2021 at 10 a.m. and the Book closure dates for AGM purpose will be Tuesday, 22nd June, 2021 to Monday, 28th June, 2021 both days inclusive.

However, due to some unavoidable circumstances, it has been decided to postpone the 141st AGM and consequently the Book Closure dates would also change intimated vide our aforesaid letter. The revised dates shall be intimated in due course.

You are requested to take the same on record.

Yours faithfully,

For **The Bombay Dyeing and Manufacturing Company Limited**



Sanjive Arora
Company Secretary

CC: National Securities Depository Ltd.,
Trade World, 4th Floor, Kamala Mills Compound,
S. Bapat Marg, Lower Parel,
Mumbai - 400 013.

Central Depository Services (India) Ltd.,
Phiroze Jeejeebhoy Towers, 16th Floor,
Dalal Street,
Mumbai- 400 023

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

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

M/s KFin Technologies Pvt. Ltd.
Selenium Tower B, Plot 31&32,
Financial District, Nanakramguda,
Serilingampally Mandal,
Hyderabad - 500 032