

08th May, 2023

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Fort, 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/ Madam,

SUB : INTIMATION ANNUAL GENERAL MEETING AND BOOK CLOSURE

REF : REGULATION 30 & 42 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 ("LISTING REGULATIONS").

In continuation to our letter dated 04th May, 2023 and pursuant to Regulation 30 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the following:

1. Annual General Meeting:

The Board decided that the 143rd Annual General Meeting of the Company would be held on 8th September, 2023 at 3.30 p.m. through video conference/other audio visual means.

2. Book Closure:

The Register of Members and the Share Transfer Books of the Company will be closed for the purpose of Annual General Meeting from 2nd September, 2023 to 8th September, 2023, both days inclusive.

You are requested to take note of the above.

Thanking you,

Yours faithfully, For **The Bombay Dyeing and Manufacturing Company Limited**

Sanjive Arora Company Secretary Membership No.: F3814



THE BOMBAY DYEING & MANUFACTURING CO. LTD.

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