

August 9, 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: TERMINATION OF THE DEPOSIT AGREEMENT WITH CITIBANK N.A. FOR COMPANY'S GLOBAL DEPOSITORY RECEIPTS (GDRS) AND DELISTING OF GDRS FROM LUXEMBOURG STOCK EXCHANGE (LUXSE).

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

This is to inform that pursuant to notice of resignation received from the Depositary for GDR holders' viz. Citibank N.A., New York and low activity in the GDR program, the Board of the Company in its meeting held on 9<sup>th</sup> August, 2023 considered and approved the following:

- 1. Termination of the Deposit Agreement with Citibank N.A. for Company's GDRs and
- 2. Delisting of GDRs from the Luxembourg Stock Exchange (LuxSE).

The underlying equity shares of the Company are listed on the BSE Limited and National Stock Exchange Limited and will continue to be listed on both the stock exchanges following the termination of the Company's GDR Program.

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.

C-1, Wadia International Center, Pandurang Budhkar Marg, Worli, Mumbai - 400 025, India. **Regd. Office:** Neville House, J.N. Heredia Marg, Ballard Estate, Mumbai - 400 001, India. Office: +91 22 666 20000. Fax: +91 22 661 92001. Website: www.bombaydyeing.com. Email: corporate@bombaydyeing.com. CIN: L17120MH1879PLC000037



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., Marathon Futurex, A Wing, 25<sup>th</sup> Floor N. M. Joshi Marg, Lower Parel Mumbai - 400 013

Bourse de Luxembourge, 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 Ltd. Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad, Telangana – 500 032



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