

January 14, 2019

The Secretary,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001  
**BSE Scrip Code: 500020**

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

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 Tuesday, 5<sup>th</sup> February, 2019 to inter alia consider and approve the unaudited financial results of the Company for the third quarter / nine months ended 31<sup>st</sup> December, 2018.

Also, the trading window as per the Company's Code of Conduct for Prevention of Insider Trading, shall remain closed from 15<sup>th</sup> January, 2019 and will open 48 hours after the said Unaudited Financial Results are declared to the Stock Exchanges.

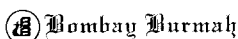
Further, as required in terms of Regulation 47 of the SEBI (LODR) Regulations, 2015, a public notice about the date of the aforesaid Board Meeting is also simultaneously being issued in the newspapers.

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



**SANJIVE ARORA**  
Company Secretary

Encl : As above.



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

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

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,  
14<sup>th</sup> Floor, 388, Greenwich Street,  
New York, NY (USA) 10013.

M/s Karvy Fintech Private Limited  
Karvy Selenium Tower B,  
Plot 31-32, Gachibowli,  
Financial District, Nanakramguda,  
Hyderabad – 500 032



## **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 Tuesday, 5<sup>th</sup> February, 2019 to inter alia consider and approve the unaudited financial results of the Company for the third quarter / nine months ended 31<sup>st</sup> December, 2018. This information is also available on the website of the Company i.e. [www.bombaydyeing.com](http://www.bombaydyeing.com) and on the website of the Stock Exchanges, i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Also, the trading window as per the Company's Code of Conduct for Prevention of Insider Trading, shall remain closed from 15<sup>th</sup> January, 2019 and will open 48 hours after the said Unaudited Financial Results are declared to the Stock Exchanges.

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

**SANJIVE ARORA**  
Company Secretary

Mumbai  
January 14, 2019