

January 17, 2017

The Secretary,
Corporate Relationship Dept.,
BSE Limited,
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 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 Thursday, 9th February, 2017 to inter alia consider and approve the unaudited financial results of the Company for the third quarter ended 31st December, 2016.

Also, the trading window as per the Company's Code of Conduct for Prevention of Insider Trading, shall remain closed from 19th January, 2017 to 11th February, 2017. The trading window shall open on 12th February, 2017.

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.**


SANJIVE ARORA
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.**

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

**M/s Karvy Computershare 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 Thursday, 9th February, 2017 to inter alia consider and approve the unaudited financial results of the Company for the third quarter ended 31st December, 2016. 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 19th January, 2017 to 11th February, 2017. The trading window shall open on 12th February, 2017.

For THE BOMBAY DYEING & MFG. CO. LTD.


SANJIVE ARORA
Company Secretary

Mumbai
January 17, 2017