

1<sup>st</sup> June, 2020

**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 / Madam,

**Sub. : Intimation of Board Meeting**

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to notify that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 9<sup>th</sup> June, 2020 to consider and approve, inter alia, the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2020 and recommend dividend, if any, for the financial year ended 31<sup>st</sup> March, 2020.

Further, in accordance with the exemption granted by SEBI circular dated May 12, 2020 No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, there will be no notice of the meeting of board of directors to discuss financial results given, in the newspaper.

As per the Listing Regulations, notice of the Board Meeting would be available on the website of the Company i.e. [www.bombaydyeing.com/investor\\_updates.html](http://www.bombaydyeing.com/investor_updates.html), BSE Limited i.e. [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited i.e. [www.nseindia.com](http://www.nseindia.com).

We request you to take the aforesaid on records.

Thanking You,

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.

Mis KFin Technologies Pvt. Ltd.  
Karvy Selenium Tower B, Plot 31-32,  
Gachibowli, Financial District, Nanakramguda,  
Hyderabad - 500 032



THE WADIA GROUP