

28th June, 2019

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 023
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,

SUB: CLOSURE OF TRADING WINDOW

REF: SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015

This is to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct for prohibition of Insider trading, the Trading Window in respect of the Company's Securities will remain closed for designated persons and their immediate relatives with effect from 1st July '2019 till 48 hours after the declaration of financial results of the Company for the quarter ending 30th June, 2019.

You are requested to take note of the above.

Yours Faithfully,
For The Bombay Dyeing and Manufacturing Company Limited


SANJIVE ARORA
Company Secretary



THE BOMBAY DYEING & MANUFACTURING CO. LTD.