



September 19, 2022

To,  
**BSE Limited**  
Listing Department,  
PJ Towers, Dalal Street,  
Mumbai 400 001, Maharashtra, India  
**Scrip Code: 500020**  
**Scrip ID: BOMDYEING**

To  
**National Stock Exchange of India Limited**  
C-1 Block G, Bandra Kurla Complex  
Bandra (E), Mumbai – 400051  
Maharashtra, India  
**Symbol: BOMDYEING**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting of The Bombay Dyeing & Manufacturing Company Limited (“Company”) under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”)**

In terms of Regulation 29 of the Listing Regulations, this is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, September 22, 2022, to consider, inter alia, proposal of raising of funds by issue of Equity Shares by way of a Rights Issue to the eligible equity shareholders of the Company in accordance with the Companies Act, 2013 and the rules framed thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws, subject to the receipt of applicable regulatory/statutory approvals and other incidental/ related matters.

Further, the trading window for dealing in the securities of the Company has been closed for Connected Persons, Insiders, Designated Persons and their immediate relatives covered under the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information of the Company adopted under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, with effect from September 19, 2022 and shall remain closed till 48 hours after the outcome of the Board Meeting.

We request you to take the same on record.

Thanking you,

Yours faithfully,  
**For The Bombay Dyeing & Manufacturing Company Limited**

  
**Sanjive Arora**  
**Company Secretary**



**THE BOMBAY DYEING & MANUFACTURING CO. LID.**

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, Maharashtra, India

Central Depository Services (India) Ltd.,  
Marathon Futurex, A Wing, 25<sup>th</sup> Floor,  
N. M. Joshi Marg, Lower Parel,  
Mumbai - 400 013, Maharashtra, India

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,  
NEWYORK, NY (USA) 10013.

M/s KFin Technologies Limited,  
Selenium Tower B, Plot 31-32, Gachibowli,  
Financial District, Nanakramguda,  
Hyderabad – 500032, Telangana, India