

June 12, 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(s),

**SUB: INTIMATION OF REVISED DATE OF 140TH ANNUAL GENERAL MEETING
("AGM") AND BOOK CLOSURE FOR THE PURPOSE OF DIVIDEND.**

**REF: REGULATION 30 & 33 OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS 2015 ("LISTING
REGULATIONS")**

Further to our letter dated 10th June, 2020, this is to inform that with regard to the **140th Annual General Meeting ("AGM") of the Company which was earlier scheduled to be held on 9th July 2020, the Board of Directors of the Company have announced that the AGM is now re-scheduled and will be held on Wednesday, 15th July, 2020 at 11 a.m.** through Video Conferencing/ Other Audio Video Means ("VC/ OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI LODR") read with General Circular Nos.14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular").

Due to the change of the date of AGM, the Register of Members and the Share Transfer Books of the Company will **now be closed for the purpose of dividend from Friday, 10th July, 2020 to Wednesday, 15th July, 2020, both days inclusive,** instead of the earlier dates mentioned in our letter dated 10th June, 2020.

You are requested to take note of the re-scheduled date of AGM and re-scheduled dates of book-closure for dividend as given above.

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.

M/s KFin Technologies Pvt. Ltd.
Selenium Building, Tower B, Plot 31-32,
Financial District, Nanakramguda,
Serilingampally,
Hyderabad - 500 032