

08<sup>th</sup> May, 2023

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street Fort,  
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 ANNUAL GENERAL MEETING AND BOOK CLOSURE**  
**REF : REGULATION 30 & 42 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 ("LISTING REGULATIONS").**

In continuation to our letter dated 04<sup>th</sup> May, 2023 and pursuant to Regulation 30 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the following:

**1. Annual General Meeting:**

The Board decided that the 143<sup>rd</sup> Annual General Meeting of the Company would be held on 8th September, 2023 at 3.30 p.m. through video conference/other audio visual means.

**2. Book Closure:**

The Register of Members and the Share Transfer Books of the Company will be closed for the purpose of Annual General Meeting from 2<sup>nd</sup> September, 2023 to 8th September, 2023, both days inclusive.

You are requested to take note of the above.

Thanking you,

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

**Sanjive Arora**  
**Company Secretary**  
**Membership No.: F3814**



THE BOMBAY DYEING & MANUFACTURING CO. LTD.