

June 10, 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 ANNUAL GENERAL MEETING TO BE HELD ON 9<sup>TH</sup> JULY, 2020 AND BOOK CLOSURE.**

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

Further to our letter dated 9<sup>th</sup> June, 2020 regarding outcome of Board Meeting held on 9<sup>th</sup> June, 2020, this is to inform you that the Board of Directors of the Company at its meeting held on 9<sup>th</sup> June, 2020 decided that the 140<sup>th</sup> Annual General Meeting of the Company would be held on Thursday, 9<sup>th</sup> July, 2020 at 11.00 a.m. through video conference/ other audio visual means in accordance with the Ministry of Corporate Affairs Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 and Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020.

Further, the Register of Members and the Share Transfer Books of the Company will be closed for the purpose of dividend from Friday, 3<sup>rd</sup> July, 2020 to Thursday, 9<sup>th</sup> July, 2020 both days inclusive.

You are requested to take note of the 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, 16<sup>th</sup> 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