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28th August, 2024

National Stock Exchange of India Limited	BSE Limited	
Listing Department,	The Corporate Relationship Department	
'Exchange Plaza', C/1, G Block, Bandra	1st Floor, New Trading Wing, Rotunda	
Kurla Complex, Bandra (E),	Building, Phiroze Jeejeebhoy Towers,	
Mumbai 400051.	Dalal Street, Fort, Mumbai- 400001.	
Symbol: BALRAMCHIN	Scrip Code: 500038	

Dear Sir/Madam,

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject: Intimation of Analyst / Institutional Investors Meet

In terms of provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company's representative(s) will be attending the following Analyst / Institutional Investors meet:

Date	Particulars	Location	Mode
4th & 5th September, 2024	"Ashwamedh - Elara India Dialogue	Mumbai	Physical
	2024" organized by Elara Capital		

It is expected that the meeting with the investors will be on one-on-one/group basis. This is to further inform that the copy of the Investor Presentation has been uploaded on the website of the Company at www.chini.com and intimated to the Stock Exchanges vide letter dated 12th August, 2024 for the information of members and the public at large. The Company will be referring to publicly available documents for discussions during interaction in the meet/call/conference.

NOTE: The Date of the interaction is subject to change. Change may happen due to exigencies on the part of investors/ company. The analysts / other officials may also interact with the Company at a later date after the aforesaid interaction to follow up as per discussions during the said interaction.

Thanking You.

Yours faithfully

For Balrampur Chini Mills Limited

Manoj Agarwal Company Secretary & Compliance Officer