

31st December, 2019

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 023 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 Sirs,

SUB: CLOSURE OF TRADING WINDOW.

REF: SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015.

This is to inform that the Trading Window in respect of the Company's Securities will remain closed for designated persons of the Company with effect from 1<sup>st</sup> January, 2020 till 48 hours after the declaration of financial results of the Company for the quarter ending December, 2019.

You are requested to take note of the above.

Yours Faithfully,

For The Bombay Dyeing and Manufacturing Company Limited

SANJIVE ARORA
Company Secretary













