



NSE/BSE/07/2019-20

May 21, 2019

To Bombay Stock Exchanges Ltd
Phiroze Jeejee bhoy Towers,
Dalal Street,
Mumbai-400 001

National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (East)
Mumbai-400 051.

Scrip Code- 532678

Scrip Code- BRFL

Dear Sir/Madam,

Sub: Regulation 29 of the SEBI (Listing Obligation and Disclosure requirements) Regulation, 2015 Intimation of Board Meeting.

Please be informed that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 30th, 2019 inter alia to consider & approve and take on record, among other items of the agenda, the Annual Audited Financial Results for the year ended March 31, 2019.

Further, the company has intimated vide letter ref. no. NSE/BSE/01/2019-20 dated 4th April 2019 that the trading window is closed to deal in equity shares of the Company from 4th April, 2019 upto 48 hours after the date of publication of Financial Results, as required under SEBI (Prohibition of Insider Trading) Regulations, 2015.

The same is also being uploaded on the Company's website: www.bombayrayon.com

Kindly take the same on record.

Yours faithfully,

For Bombay Rayon Fashions Ltd.

Prachi Deshpande
Company Secretary

