



NSE/BSE/20-21

5thFebruary, 2021

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 12thFebruary, 2021 inter alia to consider & approve and take on record, among other items of the agenda, the Un-audited Financial Results for the quarter and nine month ended December, 31, 2020.

Further, the company has intimated vide letter dated 31st December, 2020 that the trading window is closed to deal in equity shares of the Company from 1st January 2021 upto 48 hours from the date of publication of Financial Results, as required under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Accordingly, all connected and designated persons are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

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

Kindly take the same on your record.

Thanking you

Yours faithfully,

For Bombay Rayon Fashions Limited

Prachi
Prachi Deshpande
Company Secretary

