



SE/14/2016-17

11th May, 2016

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai- 400 051
Symbol: BRFL

To,
The Corporate Relationship Department
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai- 400 001
Script Code: 532678

Sub: Intimation of upcoming Board Meeting of the Company.

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company shall be convened on Friday, 20th May, 2016 to, Inter alia, to consider & approve Audited Financial Results of the Company for the year ended on March 31, 2016 and other routine matters.

Further in terms of the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for all the Directors & Designated Persons (as defined in the Code) from Thursday, 12th May, 2016 upto the time of publication of the aforesaid financial results in the newspapers.

This is for your information and records.

For Bombay Rayon Fashions Limited

Trachi

Prachi Deshpande
Company Secretary

