

BSE/30/2015-16

4th February, 2016

Corporate Relationship Department
The Bombay Stock Exchange Ltd
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai - 400 001

Re: Script Code No. 532678

Sub: Intimation of upcoming Board Meeting of the Company

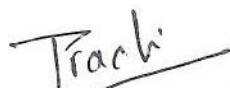
Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company shall be convened on Monday, 15th February, 2016 to consider and take on record the Un-audited Financial Results for the Quarter ended 31st December, 2015, amongst other 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 Friday, 5th February, 2016 upto 48 hours from the time of publication of the aforesaid financial results in the newspapers.

This is for your information and records.

Thanking You,
Yours faithfully,
For Bombay Rayon Fashions Limited



Prachi Deshpande
Director- Secretarial & Corporate Affairs