



NSE/BSE/09/2018-19

May 19, 2018

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 Tuesday, May 29, 2018 inter alia to consider, approve and take on record, among other items of the agenda, the Audited Financial Results for the year ended March 31, 2018.

In this connection, in terms of the code of Conduct adopted by the Company for prevention of insider trading in the securities of the Company pursuant to the provisions of Securities and Exchanges Board of India (Prohibition of Insider Trading) Regulation, 2015, 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 May 22, 2018 till 48 hours after the publication of the aforesaid financial results in the newspapers.

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



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