



NSE/BSE/2022-23

November 14, 2022

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

National Stock Exchange of India Ltd.

"Exchange Plaza", Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai-400 051.

Scrip Code- 532678

Scrip Code- BRFL

Dear Sir / Madam,

Sub: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Postponement of Board Meeting

This is with reference to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and a letter of the Company dated 7th November, 2022 intimating the Stock Exchange that the Board Meeting of the Company is scheduled to be held on 14th November, 2022 inter alia to consider & approve and take on record an un-audited Financial Results (Standalone & Consolidated) for the quarter/half year ended September 30, 2022. This is to inform you that, due to unavoidable circumstances, the Meeting of Board of Directors which was scheduled to be held on Monday, November 14, 2022 i.e. today is now postponed and further re-scheduled to be held on Friday, November 18, 2022, inter alia, to consider, approve and take on record the Standalone and Consolidated Un-Audited Financial Results of the Company for the Quarter and Six Months ended on 30th September 2022. In accordance with the applicable Regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed for Officers, Designated Employees and Connected Persons, till 48 (Forty-Eight) hours after the declaration of Financial Results for the Quarter and Six Months ended on 30th September 2022.

You are requested to kindly take the note of the same.

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

Thanking You,

Yours faithfully,

For **Bombay Rayon Fashions Limited**

Prachi Deshpande

Company Secretary

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