



**BALRAMPUR CHINI MILLS LIMITED**

CIN - L15421WB1975PLC030118  
Reg.Off. : FMC Fortuna, 2nd Floor, 234/3A, A. J. C. Bose Road, Kolkata - 700 020  
P : 033 2287 4749  
F : 033 2287 2887  
E : bcml@bcml.in  
W : www.chini.com

26th December, 2025

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| <b>National Stock Exchange of India Limited</b><br>Listing Department,<br>'Exchange Plaza', C/1, G Block, Bandra<br>Kurla Complex, Bandra (E),<br>Mumbai 400051. | <b>BSE Limited</b><br>The Corporate Relationship Department<br>1st Floor, New Trading Wing, Rotunda<br>Building, Phiroze Jeejeebhoy Towers,<br>Dalal Street, Fort, Mumbai- 400001. |
| Symbol: <b>BALRAMCHIN</b>  | Scrip Code: <b>500038</b>  |

Dear Sir/Madam,

**Sub: Intimation of closure of trading window**

In terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives, the trading window for dealing in the securities of the Company by its designated persons & their immediate relatives will be closed on and from 1st January, 2026 till the expiry of 48 hours after the declaration of the Un-Audited Financial Results of the Company for the Quarter and Nine months ended 31st December, 2025.

Thanking You.

Yours faithfully

**For Balrampur Chini Mills Limited**

**Manoj Agarwal**

**Company Secretary & Compliance Officer**