

BSE/NSE/2019-2020

31<sup>st</sup> March, 2020

To,

**Listing Department  
National Stock Exchange of India Limited**

Exchange Plaza,C-1,Block-G,  
Bandra-Kurla Complex,Bandra (E)  
Mumbai-400 051

**Corporate Relationship Department,  
The BSE Limited**

P.J. Towers,1<sup>st</sup> Floor,  
Dalal Street,  
Mumbai-400 001

**Scrip Code-BRFL**

**Scrip Code-532678**

**Sub : Closure of Trading window**

Dear Sir /Madam,

Notice is hereby given that pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, read with Company's Code of Conduct for Prevention of Insider trading, the trading Window for the purpose of dealing in the securities of the Company will remain closed from 1st April, 2020 till 48 hours after the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter/year ending on 31<sup>st</sup> March, 2020 are approved by the Board of Directors and filed with Stock Exchanges.

The date of meeting of the Board to approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter/year ending on 31<sup>st</sup> March, 2020 will be informed in due course.

Accordingly, all connected persons designated persons are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Kindly take the same on record.

Yours faithfully,

**For Bombay Rayon Fashions Ltd.**

**Sd/-**

**Prachi Deshpande  
Company Secretary**