

January 31, 2006



The BANK
of NEW YORK

SECURITIES SERVICING
DEPOSITARY RECEIPTS

Books Closed / Open Announcement

ATTENTION: International Research, Sales, Trading and Operations Staff

Balrampur Chini Mills Limited

Country: India
Symbol: N/A
CUSIP Number: 144A 058788100 Reg S 058788209
Exchange: 144A PORTAL Reg S Luxembourg
Stock Exchange
Ratio: 1 GDR: 1 Ordinary Share

Books Closed: 1/30/2006 **Books Open:**

Transaction	Status	Reason(s)
Issuance		
Cancellation	Closed	Company Request - Books closed until the shares are listed in the local market.

To learn more about ADRs and issuer programs, please call our marketing desks:

New York
Sell-side

Jason L. Paltrowitz
Vice President
jpaltrowitz@bankofny.com
Tel: 212 815 2077

New York
Buy-side

Mondrell Moore
Assistant Treasurer
momoore@bankofny.com
Tel: 1 212 815 4330

London
Sell-side / Buy-side

Joseph Oakenfold
Assistant Treasurer
joakenfold@bankofny.com
Tel: 44 207 964 6419

This information and data is provided for general informational purposes only; it is not investment advice and should not be used for any investment decisions nor trading purposes. The Bank of New York does not warrant or guarantee the accuracy, timeliness or completeness of this announcement and shall have no liability for investment or other decisions based hereon, including market value loss on the sale or purchase of securities or other instruments or obligations. We do not undertake any obligation to update or amend this information or data. Nothing herein shall be deemed to constitute an offer to sell or a solicitation of an offer to buy securities. **Please also see "Terms of Use."**