

October 19, 2024

BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001

National Stock Exchange of India Ltd.
Listing Department,
'Exchange Plaza', C/1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400 051

Code No. 500102
Debt Security Code: 975156

Symbol "BALLARPUR"

Dear Sir,

Sub: Intimation of Board Meeting to be held on October 25, 2024

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (hereinafter referred as SEBI (LODR) Regulations, 2015), we hereby inform that the meeting of Board of Directors of the Company will be held on Friday, October 25, 2024 to, inter alia, to consider and if thought fit, to approve the:

1. Audited Standalone Financial Results of the Company for the year ended March 31, 2022, pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015.
2. Audited Standalone Financial Results of the Company for the year ended March 31, 2023, pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015.
3. Audited Standalone Financial Results of the Company for the year ended March 31, 2024, pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015.

In addition, earlier non-trading window closures with respect to financial results of the Company for all quarters / periods ended which commenced from 30th June 2020 up to 30th September 2024 (both inclusive) also continue to be in force till the declaration of the respective results.

It may be noted that for the purpose of reduction of share capital of the Company pursuant to Resolution Plan approved by the National Company Law Tribunal under Section 31 of the Insolvency and Bankruptcy Code, 2016, both the stock exchanges have suspended the trading in equity shares of the Company, w.e.f., June 23, 2023, which is the record date for the purpose of extinguishing and writing down the existing paid-up equity share capital of the Company in accordance the Resolution Plan approved vide Order passed by the Hon'ble National Company Law Tribunal, Mumbai Bench, Court – III.



CIN: L21010MH1945PLC010337

Regd Address: 602, Boston House, 6th Floor, Suren Road, Andheri (E), Mumbai, Maharashtra, India – 400 093

Tel.: 022 – 4000 2600

Email: info@bilt.com

Website: www.bilt.com



This is for your information and record.

Thanking you,

Yours faithfully,
For **Ballarpur Industries Limited**

(Punit A. Bajaj)
Company Secretary and Compliance Officer



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