

Ref: OPS:BPML:SEC & LEGAL:2020-21 Date: April 11, 2020

BSE Limited Listing Department P.J. Tower, Dalal Street, Mumbai – 400 001

National Stock Exchange of India Limited Listing Department Exchange Plaza, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

Script Code:539251 Symbol:BALKRISHNA

ISIN: INE875R0100

Dear Sir/Madam,

Sub: Intimation pursuant to Reg. 30 and Sch. III of SEBI (LODR) Regulations, 2015

("Listing Regulations")

Pursuant to the Listing Regulations, we hereby inform that due to the global outbreak of Coronavirus Pandemic (COVID-19), our Registered office and factories have been closed down w.e.f 21/03/2020 and it will remain closed until the lockdown is lifted. This is in line with Government of India order. All staff members have been advised to work from home wherever possible during the period.

In view of prevailing uncertainty, the overall impact on the operations of the Company cannot be immediately ascertained.

This is for your information and record.

Thanking you,

Yours faithfully,

For Balkrishna Paper Mills Limited

s/d

(Omprakash Singh)

**Company Secretary and Compliance Officer** 

Registered Office: A/7, Trade World, Kamla City, Senapati Bapat Marg, Lower Parel West, Mumbai - 400 013. Tel No.022-61207900.