

Ref: OPS: BPML: SEC&LEGAL: BM: 2023-24

Date: January 30, 2024

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**
ISIN: **INE875R01011**

Symbol : **BALKRISHNA**

Dear Sir/ Madam,

Sub: Notice of Board Meeting for Unaudited Financial Results for the quarter and nine month ended December 31, 2023

Ref: Regulation 29 of the SEBI (LODR) Regulations, 2015.

Notice is hereby given that pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Saturday, the 10th February, 2024**, at the Registered Office of the Company *interalia* to consider and approve the Unaudited Financial Results of the Company for the quarter and nine month ended December 30, 2023.

The Company has intimated vide its Letter No. BPML: SEC & LEGAL: TW: 2023-24 dated 30th December, 2023 that the Trading Window Closure Period has commenced on 1st January, 2024 till 48 hours after the financial results are made public on 10th February, 2024.

Further, pursuant to Regulations 46 of SEBI (LODR) Regulations, 2015, notice of the above meeting is available on the company's website: www.bpml.in & stock exchanges website at www.bseindia.com and www.nseindia.com.

Kindly take the above on record and acknowledge.

Thanking you,

Yours faithfully,

For Balkrishna Paper Mills Limited

(Omprakash Singh)

Company Secretary and Compliance Officer

Registered Office:

A/7, Trade World, Korfala City, Sencopell Sapot Marg, Lower Parel, Mumbai, India - 400 013

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