



Balkrishna Paper Mills Ltd.

Ref: OPS:BPML: SEC & LEGAL:BM:2019-20

Date: July 22, 2019

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**

Dear Sir/ Madam,

Sub.: Notice of Board Meeting for Unaudited Financial Results for the quarter ended June 30, 2019.

Ref: Regulation 29 & 47 of the SEBI (LODR) Regulations, 2015.

Dear Sir/ Madam,

Notice is hereby given that pursuant to Regulation 29 read with regulation 47(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Tuesday, 30th July, 2019 at its Registered Office of the Company at A/7, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013 *inter alia* to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2019.

Further, pursuant to Regulations 46 and 47 of the SEBI (LODR) Regulations, 2015, notice of the above meeting are also being published in the newspapers and available on the Company's website: www.bpml.in. The Results so approved will also be published in the newspapers pursuant to the provisions of the SEBI (LODR) Regulations, 2015.

Further, we wish to inform that, in view of the above mentioned Board Meeting, the trading window for dealing in securities of the company was closed from Monday, 1st July, 2019 till 48 hours after the declaration of financial results of the Company for the quarter ended 30th June, 2019.

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, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013

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