



Balkrishna Paper Mills Ltd.

Ref: OPS: BPML:SEC & LEGAL:BM: 2020-21

Date: January 29, 2021

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
Symbol :**BALKRISHNA**

Script Code:**539251**
ISIN: **INE875R01011**

Dear Sir/ Madam,

Sub.: Notice of Board Meeting for (1) Unaudited Financial Results for the quarter ended December 31, 2020; (2) Increase in Authorised Capital & (3) Preferential issue of Shares i.e Issuance of Non-Cumulative Redeemable Preference Shares upto Rs 50 Crore.

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 Saturday, the 6th February, 2021 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) *inter alia* to consider and approve the following:

1. Unaudited Financial Results of the Company for the quarter ended 31st December, 2020.
2. Increase in Authorised Capital
3. Preferential issue of Shares i.e Issuance of Non-Cumulative Redeemable Preference Shares upto Rs 50 Crores.

In terms of Company's Code of Conduct for Prevention of Insider Trading, the Trading Window closure period of the Company for dealing in shares of the Company has commenced from 1st January, 2021 and will end 48 hours after the Unaudited Financial Results of the Company for the Quarter ended 31st December, 2020 are made public upon conclusion of the above mentioned meeting of the Board of Directors of the Company.

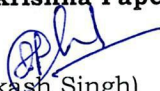
Further, pursuant to Regulations 46 and 47 of SEBI (LODR) Regulations, 2015, notice of the above meeting are also being published in the newspapers and available on the company's website : www.bpml.in & stock exchange website at www.bseindia.com and www.nseindia.com.

The Results so approved will also be published in the newspapers pursuant to the provisions of the SEBI (LODR) Regulations, 2015

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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