

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

Date: September 30, 2019

BSE Limited National Stock Exchange of India

Listing Department Limited

P.J. Tower, Listing Department

Dalal Street, Exchange Plaza, 5th Floor,

Mumbai – 400 001 Plot No. C/1,

G-Block, Bandra Kurla Complex,

Bandra (East), Mumbai – 400 051.

Script Code:539251 Symbol: BALKRISHNA

ISIN: INE875R01011

Dear Sir/ Madam,

Sub: Trading Window closure period.

This is to inform you that in terms of the Company's Code for regulating, monitoring and reporting of trading by insiders framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company by directors, designated persons and others will be closed from 1st October, 2019 till the end of 48 hours after the financial results of the Company for the quarter and half year ended 30th September, 2019 are communicated to the Stock Exchanges.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For Balkrishna Paper Mills Limited

(Omprakash Singh)

Company Secretary & Compliance Officer