

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

Date: October 19, 2023

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 half year ended September 30, 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 Disclosures Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Thursday, the 2<sup>nd</sup> November, 2023** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2023.

The Company has intimated vide its Letter No. BPML: SEC & LEGAL: TW: 2023-24 dated 30<sup>th</sup> September, 2023 that the Trading Window Closure Period has commenced on 1st October, 2023 till 48 hours after the financial results of the Company for the quarter and half year ended 30th September, 2023 becoming generally available information for public.

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](http://www.bpml.in) & stock exchanges website at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://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, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai, India - 400 013

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