



# Balkrishna Paper Mills Ltd.

Ref: OPS: BPML: SEC&LEGAL:BC:NEWS:2021-22

Date: June, 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

Script Code : **539251**  
ISIN : INE875R01011

Symbol: **BALKRISHNA**

Dear Sir/ Madam,

Sub: Intimation of 8th Annual General Meeting and Book Closure pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the 8<sup>th</sup> Annual General Meeting ("AGM") of the members of the Company is scheduled to be held on Friday, the 23<sup>rd</sup> July, 2021 at 3.00 P.M. (IST) through Video Conferencing (VC) /Other Audio Visual means (OAVM).

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed, as under:


Symbol	Stock Exchange	Type of Security	Book Closure (both days inclusive)		Purpose
			From	To	
539251	BSE Limited	Equity Shares	Saturday, 17 <sup>th</sup> July, 2021	Friday, 23 <sup>rd</sup> July, 2021	8 <sup>th</sup> Annual General Meeting
BALKRISHNA	National Stock Exchange of India Limited				

Further, We wish to inform you that the Company has fixed Friday, July 16, 2021 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialised form, who will be entitled to cast their vote electronically in respect of the businesses to be transacted at the AGM.

Kindly take the same on your record

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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