



Balkrishna Paper Mills Ltd.

Ref: OPS: BPML: SEC&LEGAL: BM: 2021-22

Date: 1st February, 2022

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/Nine months ended December 31, 2021**

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 Saturday, the 12th February, 2022 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 /Nine months ended December 31, 2021.

The Company has intimated vide its Letter No. OPS:BPML: SEC& LEGAL:2021-22 dated 31st December, 2021 that the Trading Window Closure Period has commenced on 1st January, 2022 till 48 hours after the financial results of the Company for the quarter/ Nine months ended 31st December, 2021 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 & stock exchanges website at www.bseindia.com and 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 (W), Mumbai - 400 013

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