Balkrishna Paper Mills Ltd.

Ref: BPML: SEC & LEGAL: TW: 2020-21

BSE Limited Listing Department P.J. Tower, Dalal Street, Mumbai – 400 001 January 01, 2021

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: Closure of Trading Window.

This is to inform you that in terms with 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 January, 2021 till the end of 48 hours after the financial results of the Company for the quarter and nine months ending 31st December, 2020 are communicated to the Stock Exchanges.

Kindly acknowledge receipt and take the above on record.

Thanking you,

Yours faithfully, For Balkrishną Paper Mills Limited

(Omprakash Singh) Company Secretary and Compliance Officer