



Balkrishna Paper Mills Ltd.

Ref: OPS: BPML: SEC&LEGAL:BM:NP: 2021-22 Date: July 31, 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: Newspapers Cuttings of Notice of Board Meetings.

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirments) Regulations, 2015 (“SEBI Listing Regulation”).

We send herewith Newspapers cutting published in (1) Business Standard (English edition) & (2) Mumbai Lakshadeep (Marathi edition) on July 31, 2021 pertaining to Notice of Board Meeting schedule to be held on Saturday, the August 7, 2021, interalia to consider and approve the Un-audited Financial Results for the quarter ended June 30, 2021.

Kindly take the above on record and acknowledge.

Thanking you,

Yours faithfully,

For Balkrishna Paper Mills Limited

(Omprakash Singh)
Company Secretary and Compliance Officer

Encl: As above.

Registered Office:

A/7, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013

Tel: +91 22 6120 7900 | Fax: +91 22 6120 7999 | Email : bpmho@bpml.in | www.bpml.in | CIN : L21098MH2013PLC244963


bp Balkrishna Paper Mills Ltd.

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Karnala City, Senapati Bapat Marg,
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Tel No.: +91 22 6120 7900
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Website : www.bpml.in

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with regulation 47(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Saturday, the 7th August, 2021 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) interalia to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2021.

In terms of Company's code of conduct for Prevention of Insider Trading, the Trading Window closure period of the Company for dealing in shares of the Company has commenced from 1st July, 2021 till 48 hours after the Financial Results of the Company for the Quarter ended 30th June, 2021 are made public upon conclusion of the above mentioned meeting of Board of Directors of the Company.

The intimation contained in this notice is also available on the Company's website at www.bpml.in and stock exchanges website at www.bseindia.com and www.nseindia.com.

For Balkrishna Paper Mills Limited

Sd/-

(Omprakash Singh)

Company Secretary and

Compliance Officer

Membership No: FCS-4304

Place : Mumbai

Date : July 30, 2021


Balkrishna Paper Mills Ltd.

CIN: L21098MH2013PLC244963

नोंदणीकृत कार्यालय: ए/७, ट्रेड वर्ल्ड,

कमला सिटी, सेनापती बापट मार्ग,

लोअर परळ (प.), मुंबई-४०००१३.

दूर. क्र.: +९१-२२-६१२०७९००,

फॅक्स: +९१-२२-६१२०७९९९,

ई-मेल: opsingh@bpml.in;

वेबसाईट: www.bpml.in

सूचना

येथे सूचना देण्यात येत आहे की, सेबी (लिस्टिंग ऑक्टिगेशन अँड डिस्कलोजर रिक्वायर्मेंट्स) रेग्युलेशन्स, २०१५ च्या नियम २९ सहवाचिता नियम ४७(१) नुसार ३० जून, २०२१ रोजी संपलेल्या तिमाहीकरिता कंपनीचे अलेखापरिक्षित वित्तीय निष्कर्ष विचारात घेणे, शिफारस करणे व मान्यता देणे याकरिता व्हिडीओ कॉन्फरन्सींग (व्हीसी)/इतर दृकश्राव्य माध्यमाने (ओएव्हीएम) शनिवार, ०७ ऑगस्ट, २०२१ रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे.

कंपनीचे शेअर्समधील व्यवहागकरिता कंपनीची व्यापार खिडकी बंद कालावधी आतील व्यापार रोखणेकरिता कंपनीचे सांकेतिक संचालनानुसार १ जुलै, २०२१ पासून प्रारंभ होईल आणि कंपनीचे संचालक मंडळाच्या वर नमुद सभेच्या समाप्तीनंतर जनतेकडे ३० जून, २०२१ रोजी संपलेल्या तिमाहीकरिता कंपनीचे वित्तीय निष्कर्ष जाहीर केल्यानंतर ४८ तासापर्यंत बंद राहील.

सदर सूचनेत समाविष्ट माहिती कंपनीच्या www.bpml.in आणि स्टॉक एक्सचेंजच्या www.bseindia.com व www.nseindia.com वेबसाईटवर उपलब्ध आहे.

बाळकृष्ण पेपर मिल्स लिमिटेडकरिता

दिनांक: ३०.०७.२०२१

सही/-

ठिकाण: मुंबई

ओमप्रकाश सिंग

कंपनी सचिव व सक्षम अधिकारी

सदस्यत्व क्र.: एफसीएस-४३०४