

Ref: OPS:BPML: SEC & LEGAL:2019-20

Date: January 06, 2020

BSE Limited

Listing Department

P.J. Tower,

Dalal Street,

Mumbai – 400 001

Limited

Listing Department

Exchange Plaza, 5th Floor,

Plot No. C/1,

G-Block, Bandra Kurla Complex,

National Stock Exchange of India

Bandra (East), Mumbai - 400 051.

Script Code:**539251**

Symbol: BALKRISHNA

ISIN: INE875R01011

Dear Sir/ Madam,

Sub: Trading Window closure period.

This is to inform you that in terms of 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 Jasnuary, 2020 till the end of 48 hours after the financial results of the Company for the quarter ended 31st December, 2020 are communicated to the Stock Exchanges.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For Balkrishna Paper Mills Limited

(Omprakash Singh)

Company Secretary & Compliance Officer