

Balkrishna Paper Mills Ltd.

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

Date: April 01, 2020

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 : INE875R0100

Symbol :**BALKRISHNA**

Dear Sir/Madam,

Sub: Closure of Trading Window.

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 April, 2020 till the end of 48 hours after the financial results of the Company for the quarter/year ending 31st March, 2020 are communicated to the Stock Exchanges.

Thanking you,

Yours faithfully,

For Balkrishna Paper Mills Limited

S/d

(Omprakash Singh)

Company Secretary and Compliance Officer

Registered Office : A/7, Trade World, Kamla City, Senapati Bapat Marg, Lower Parel West, Mumbai – 400 013. Tel No.022-61207900.