



Balkrishna Paper Mills Ltd.

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

Date: July 30, 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: Notice of Board Meeting for Unaudited Financial Results for the quarter ended June 30, 2021

Ref: Regulation 29 of the SEBI (LODR) Regulations, 2015.

Notice is hereby given that pursuant to Regulation 29 read with regulation 47(1) 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 7th August, 2021 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 ended June 30, 2021.

The Company has intimated vide its Letter No. BPML: SEC& LEGAL:TW:2021-22 dated 30th June, 2021 that the Trading Window Close Period was commenced on 1st July, 2021 till 48 hours after the financial results of the Company for the quarter ended 30th June, 2021 becoming generally available information.

Further, pursuant to Regulations 46 and 47 of SEBI (LODR) Regulations, 2015, notice of the above meeting are also being published in the newspapers and 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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