



# Balkrishna Paper Mills Ltd.

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

Date: May 26, 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 Audited Financial Results for the quarter and year ended March 31, 2021.**

**Ref: Regulation 29 & 47 of the SEBI (LODR) Regulation, 2015.**

We wish to inform you that in accordance with the Circular No. SEBI/HO/CFD/CMD1/P/CIR/2021/556 dated 29<sup>th</sup> April, 2021, granting relaxation of the provision of Regulation 33(3) of SEBI Listing Regulations, 2015 that a board meeting to be held for approval of Audited Financial Results for the year ending 31<sup>st</sup> March, 2021 by 30<sup>th</sup> June, 2021.

**Notice** is now 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, that a meeting of the Board of Directors of the Company will be held on Friday, the 4<sup>th</sup> June, 2021 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) inter alia to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2021.

The Company has intimated vide its Letter No. BPML:SEC & LEGAL:TW:2020-21 dated 31<sup>st</sup> March, 2021 that the Trading Window Close Period was commenced on 1<sup>st</sup> April, 2021 till 48 hours after the financial results of the Company for the year ended 31<sup>st</sup> March, 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](http://www.bpml.in) & stock exchanges website at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

The Results so approved will also be published in the newspapers pursuant to the provisions of the SEBI (LODR) Regulations, 2015.

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

Tel: +91 22 6120 7900 | Fax: +91 22 6120 7999 | Email : bpmho@bpml.in | [www.bpml.in](http://www.bpml.in) | CIN : L21098MH2013PLC244963