



# Balkrishna Paper Mills Ltd.

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

Date: June 23, 2020

BSE Limited  
Listing Department  
P.J. Tower, Dalal Street,  
Mumbai - 400 001

Script Code: **539251**

ISIN: **INE875R01011**

Dear Sir/ Madam,

**Sub: Announcement under Regulation 30 of SEBI (LODR) Regulations,  
2015 - Board Meeting Intimation.**

We wish to inform you that we had submitted Notice of Board Meeting intimation for Audited Financial Results for the quarter and year ended March 31, 2020 on 22/06/2020. However due to technical issue, the file relating to the said notice of Board Meeting is not visible and showing blank on the BSE website.

We therefore once again submit herewith the said notice of Board Meeting intimation dated June 22, 2020.

Kindly take the above on record.

Thanking you,

Yours faithfully,  
**For Balkrishna Paper Mills Limited**

(Omprakash Singh)  
**Company Secretary and Compliance Officer**

**Encl:** Notice of Board Meeting Intimation dated 22/06/2020.

**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



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

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Listing Department  
P.J. Tower, Dalal Street,  
Mumbai – 400 001

Script Code:**539251**  
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National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, Plot No. C/1,  
G-Block, Bandra Kurla Complex, Bandra  
(East), Mumbai – 400 051

Symbol :**BALKRISHNA**

Dear Sir/ Madam,

**Sub: Notice of Board Meeting for Audited Financial Results for the quarter and year ended March 31, 2020**

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

**Notice** is hereby given that pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/38 dated 19<sup>th</sup> March, 2020, a meeting of the Board of Directors of the Company will be held on **Monday, the 29<sup>th</sup> June, 2020** inter alia to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2020.

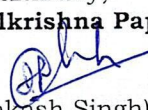
The Company has intimated vide its Letter No, OPS:BPML: SEC & LEGAL:2020-21 dated 1<sup>st</sup> April, 2020 that the Trading Window Close Period was commenced on 1<sup>st</sup> April, 2020 till 48 hours after the financial results of the Company for the year ended 31<sup>st</sup> March, 2020 becoming generally available information.

Further, we wish to inform you that in accordance with the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020, granting relaxation from the provision of Regulation 47 of SEBI Listing Regulations, 2015, that a notice in respect of the board meeting intimation will not be published in the newspapers.

Kindly take the above on record and acknowledge.

Thanking you,

Yours faithfully,  
**For Balkrishna Paper Mills Limited**

  
(Omprakash Singh)  
**Company Secretary and Compliance Officer**

**CC: Sharex Dynamic (India) Pvt. Ltd.**  
C-101,247 Park, L.B.S. Marg  
Vikhroli West, Mumbai – 400083.

**National Securities Depository Limited**  
Trade World – A Wing,  
Kamala Mills Compound  
Lower Parel,  
Mumbai – 400013.

**Central Depository Services (India)**  
17th Floor, P.J. Towers,  
Dalal Street,  
Fort, Mumbai – 400023

**Registered Office:**

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

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