

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

Date: December 31, 2021

BSE Limited Listing Department P.J. Tower, Dalal Street, Mumbai – 400 001 National Stock Exchange of India Limited Listing Department Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, 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 January, 2022 till the end of 48 hours after the financial results of the Company for the quarter ended 31st December, 2021 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

