

Date: January 15, 2018

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

Script Code: **539251**

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 Un-audited Financial Results for the quarter ended 31st December, 2017.

Ref: Regulation 29 & 47 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 Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Tuesday, 30th January, 2018 at the Registered Office of the Company at A/7, Trade World, Kamala City, S.B. Marg, Lower Parel (w), Mumbai – 400 013 *inter alia* to consider and approve the Un-audited Financial Results of the Company for the quarter ended 31st December, 2017.

Further, pursuant to Regulations 46 and 47 of the 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. The Results so approved will also be published in the newspapers pursuant to the provisions of the SEBI (LODR) Regulations, 2015.

Further, **notice** is hereby given that, in view of the above mentioned Board Meeting, the trading window for dealing in securities of the company would remain closed from 15th January, 2018 to 2nd February, 2018 (both days inclusive) for the promoters/directors/officers/designated employees of the Company ("the concerned persons"). The Trading Window in respect of dealing in the shares of the Company shall re-open from 3rd February, 2018.

Kindly take the above on record and acknowledge.

Thanking you,

For Balkrishna Paper Mills Limited



(Omprakash Singh)
Company Secretary and Compliance Officer