



# Balkrishna Paper Mills Ltd.

Date July 27, 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 30<sup>th</sup> June, 2018.**

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

Dear Sir/ Madam,

**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, 7<sup>th</sup> August, 2018 at its 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 30<sup>th</sup> June, 2018.

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](http://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 27<sup>th</sup> July, 2018 to 9<sup>th</sup> August, 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 10<sup>th</sup> August, 2018.

Kindly take the above on record and acknowledge.

Thanking you,

**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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