

Balkrishna Paper Mills Ltd.

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

Date : June 22,2020

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, 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 19th March, 2020, a meeting of the Board of Directors of the Company will be held on **Monday, the 29th June, 2020** inter alia to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2020.

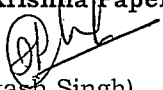
The Company has intimated vide its Letter No, OPS:BPML: SEC & LEGAL:2020-21 dated 1st April, 2020 that the Trading Window Close Period was commenced on 1st April, 2020 till 48 hours after the financial results of the Company for the year ended 31st March, 2020 becoming generally available information.

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of Regulation 47 of SEBI Listing Regulations, 2015, that a notice in respect of the board meeting intimation will not be published in the newspapers.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