



# Balkrishna Paper Mills Ltd.

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

**Date: July 24, 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**

Symbol :**BALKRISHNA**

ISIN:**INE875R01011**

Dear Sir/ Madam,

**Sub: Notice of Board Meeting for Unaudited Financial Results for the quarter ended June 30, 2020**

**Ref: Regulation 29 of the SEBI (LODR) Regulations, 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 **Saturday, the 1<sup>st</sup> August, 2020** inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2020.


The Company has intimated vide its Letter No. OPS:BPML: SEC & LEGAL:TW:2020-21 dated 1<sup>st</sup> July, 2020 that the Trading Window Close Period was commenced on 1<sup>st</sup> July, 2020 till 48 hours after the financial results of the Company for the quarter ended 30<sup>th</sup> June, 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of Regulation 47 of SEBI Listing Regulations, 2015, that a notice in respect of the board meeting intimation will not be published in the newspapers.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**

**Registered Office:**

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

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