



Balkrishna Paper Mills Ltd.

Ref:OPS:BPML:SEC&LEGAL:BM:2023-24

Date: August 08, 2023

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 Unaudited Financial Results for the quarter ended June 30, 2023

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, a meeting of the Board of Directors of the Company will be held on Monday, the 14th August, 2023 at the Registered Office of the Company, inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2023.

The Company has intimated vide its Letter No. BPML: SEC & LEGAL:TW:2023-24 dated 30th June, 2023 that the Trading Window Closure Period has commenced on 1st July, 2023 till 48 hours after the financial results of the Company for the quarter ended 30th June, 2023 becoming generally available information.

Further, pursuant to Regulations 46 of SEBI (LODR) Regulations, 2015, notice of the above meeting is available on the company's website: www.bpml.in & stock exchanges website at www.bseindia.com and www.nseindia.com.

Kindly take the above on record and acknowledge.

Thanking you,

Yours faithfully,

For Balkrishna Paper Mills Limited

OMPRAKA
SH SINGH

Digitally signed by
OMPRAKASH SINGH
Date: 2023.08.08
11:42:38 +05'30'

(Omprakash Singh)

Company Secretary and Compliance Officer

Registered Office:

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

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