



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

Date: February 2, 2024

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 and nine months ended December 31, 2023 – UPDATION.**

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

Further to our Notice dated January 30, 2024 (copy enclosed) and 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 **Saturday, the 10<sup>th</sup> February, 2024** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2023.

Kindly take the above on record and acknowledge.

Thanking you,

Yours faithfully,

**For Balkrishna Paper Mills Limited**

(Omprakash Singh)

**Company Secretary and Compliance Officer**

**Encl:** As above

Registered Office:

A/7, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai, India - 400 013  
Tel: +91 22 6120 7900 | Fax: +91 22 6120 7999 | Email: bpmho@bpml.in | www.bpml.in | CIN: L21098MH2013PLC244963



# Balkrishna Paper Mills Ltd.

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

Date: January 30, 2024

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 and nine month ended December 31, 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 Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Saturday, the 10<sup>th</sup> February, 2024**, at the Registered Office of the Company *inter alia* to consider and approve the Unaudited Financial Results of the Company for the quarter and nine month ended December 30, 2023.

The Company has intimated vide its Letter No. BPML: SEC & LEGAL: TW: 2023-24 dated 30<sup>th</sup> December, 2023 that the Trading Window Closure Period has commenced on 1st January, 2024 till 48 hours after the financial results are made public on 10<sup>th</sup> February, 2024.

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](http://www.bpml.in) & stock exchanges website at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Kindly take the above on record and acknowledge.

Thanking you,

Yours faithfully,

**For Balkrishna Paper Mills Limited**

OMPRAKASH SINGH Digitally signed by OMPRAKASH SINGH  
Date: 2024.01.30 12:57:52 +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  
Tel: +91 22 6120 7900 | Fax: +91 22 6120 7999 | Email: bpmho@bpml.in | www.bpml.in | CIN: L21098MH2013PLC244963

Date & Time of Download : 02/02/2024 12:41:05

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	6767930
<b>Date and Time of Submission</b>	1/30/2024 1:03:51 PM
<b>Scripcode and Company Name</b>	539251 - Balkrishna Paper Mills Ltd
<b>Subject / Compliance Regulation</b>	Board Meeting Intimation for Financial Results For The Quarter And Nine Months Ended 31St December, 2023.
<b>Submitted By</b>	OMPRAKASH SINGH
<b>Designation</b>	Company Secretary & Compliance Officer

**Disclaimer** : - Contents of filings has not been verified at the time of submission.



National Stock Exchange Of India Limited

**Date of**

02-Feb-2024

**NSE Acknowledgement**

<b>Symbol:-</b>	BALKRISHNA
<b>Name of the Company: -</b>	Balkrishna Paper Mills Limited
<b>Submission Type:-</b>	Announcements
<b>Short Description:-</b>	Board Meeting Intimation
<b>Date of Submission:-</b>	30-Jan-2024 01:28:24 PM
<b>NEAPS App. No:-</b>	2024/Jan/16667/16786

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.