



Balkrishna Paper Mills Ltd.

Date: January 25, 2017

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**

Dear Sir/ Madam,

Sub.: Notice of Board Meeting for Unaudited Financial Results for the Quarter and nine months ended December 31, 2016.

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

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 Saturday, February 04, 2017 at its Registered Office of the Company at A/7, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel (w), Mumbai - 400 013 *inter alia* to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2016.

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, 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 **25th January, 2017 to 6th February, 2017 (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 **7th February, 2017**.

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, Mumbai, India - 400 013

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