bp Balkrishna Paper Mills Ltd.

Ref: OPS: BPML: SEC&LEGAL: BM: 2022-23   Date: March 22, 2023

BSE Limited   National Stock Exchange of India Limited
Listing Department   Listing Department
P.J. Tower, Dalal Street,   Exchange Plaza, Plot No. C/1,
Mumbai – 400 001   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.
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 Discolsure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, the 30th March, 2023 at the Registered Office of the Company at A/7, Trade World, Kamala City, S.B. Marg, Lower Parel (w), Mumbai – 400 013, *interalia* to consider and appoint committee/ agency to suggest measure of cost optimization and matters of Business Continuity.

Further, we have to inform you that in terms with the Company's Code for regulating, monitoring and reporting of trading by insiders framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company by Directors, Designated persons and others will be closed from 22nd March, 2023 till the end of 48 hours after the Outcome of Board Meeting submitted to the Stock Exchanges.

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

(Omprakash Singh)
Company Secretary and Compliance Officer
Membership No: FCS-4304