



31st January, 2018

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| The Secretary The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No. C/1, G Block Bandra - Kurla Complex, Bandra (E) MUMBAI - 400 051 | Department of Corporate Services BSE Limited 1 st Floor, New Trading Ring, Rotunda Building P J Towers, Dalal Street, Fort, MUMBAI – 400 001 |
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Re: Board Meeting for approval of Un-Audited Financial Results of the Company for the quarter and nine months ended 31st December, 2017.

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company has been convened on Wednesday, 14th February, 2018, inter alia, to consider & approve the Un-Audited Financial Results of the Company for the quarter and nine months ended 31st December, 2017.

Further, pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the trading window for dealing in securities of the Company shall remain closed from Wednesday, 7th February, 2018 till Friday, 16th February, 2018 (both days inclusive) on account of aforesaid Board Meeting.

You are requested to take the information on record.

Thanking you,

Yours faithfully,
for **BALLARPUR INDUSTRIES LIMITED**

AKHIL MAHAJAN
CHIEF GENERAL MANAGER & COMPANY SECRETARY