



9th May, 2018

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 Audited Financial Results of the Company for the Financial Year ended 31st March, 2018.

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company has been convened on Tuesday, the 22nd May, 2018, inter alia, to consider and approve the Audited Financial Results of the Company for the financial year ended 31st March, 2018.

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 15th May, 2018 till 24th May, 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