



31<sup>st</sup> July, 2017

The Secretary The National Stock Exchange of India Ltd. Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C/1, G Block Bandra - Kurla Complex, Bandra (E) MUMBAI - 400 051	Department of Corporate Services BSE Limited 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building P J Towers, Dalal Street, Fort, MUMBAI – 400 001
--	--

**Re: Board Meeting for approval of Un-Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2017.**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company has been convened on Tuesday, the 8<sup>th</sup> August, 2017, inter alia, to consider & approve the Un-Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 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 1<sup>st</sup> August, 2017 till 10<sup>th</sup> August, 2017 (both days inclusive) on account of aforesaid Board Meeting.

You are requested to take the information and records.

Yours faithfully,  
For **BALLARPUR INDUSTRIES LIMITED**

**AKHIL MAHAJAN**  
**CHIEF GENERAL MANAGER & COMPANY SECRETARY**

