



11<sup>th</sup> May, 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
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**Re: Board Meeting for Approval of Audited Financial Results of the Company for the Financial Year ended 31<sup>st</sup> March, 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 23<sup>rd</sup> May, 2017, inter alia, to consider and approve the Audited Financial Results of the Company for the financial year ended 31<sup>st</sup> March, 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 16<sup>th</sup> May, 2017 till 25<sup>th</sup> May, 2017 (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**

