



16th June, 2016

Department of Corporate Services,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building,
P J Towers, Dalal Street, Fort,
MUMBAI – 400 001.

Re: Intimation under Regulation 60 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 {SEBI - LODR} - Record date for Interest payment of Company's Non-Convertible Debentures (NCD)

Dear Sir,

Pursuant to the requirement of Regulation 60 of SEBI – LODR, we would like to intimate the Record dates for Interest payment of Company's NCD for the financial year 2016-17.

As per the Information Memorandum ("IM") submitted earlier, the interest is payable quarterly on the outstanding NCDs as per due dates, to the debenture holders as per record date. The Record Date is 15 days prior to the Due Date as per IM to ascertain the entitlement for interest payment.

Please take note of the followings record dates with regard to Interest Payment of NCDs:

ISIN	Quantity	Due Date for Interest Payment	Record Date for Interest Payment
INE294A07125	1500	28 th July 2016 28 th October 2016 28 th January 2017	13 th July 2016 13 th October 2016 13 th January 2017

You are requested to take the above on record.

Thanking you,

Yours truly,

For **BALLARPUR INDUSTRIES LIMITED**

AKHIL MAHAJAN
CHIEF GENERAL MANAGER & COMPANY SECRETARY



AVANTHA
GROUP COMPANY

CIN: L21010MH1945PLC010337
Email: sectdiv@bilt.com

Ballarpur Industries Limited