



31st January, 2017

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, 2016.

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company has been convened on Tuesday, the 7th February, 2017, inter alia, to consider & approve the Un-Audited Financial Results of the Company for the quarter and nine months ended 31st December, 2016.

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 31st January, 2017 till 9th February, 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

