

29th June, 2020

The Secretary
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra - Kurla Complex, Bandra (E)
MUMBAI - 400 051

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

Re: Closure of trading window.

Dear Sir,

This is to inform you that 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 1st July, 2020 till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ending 30th June, 2020.

You are requested to take the information on record.

Thanking you,

Yours faithfully,

for BALLARPUR INDUSTRIES LIMITED

AKHIL MAHAJÁN

CHIEF GENERAL MANAGER & COMPANY SECRETARY

(Ballarpur Industries Limited is undergoing Corporate Insolvency Resolution Process under Insolvency and Bankruptcy Code 2016. The affairs, business and assets of the corporate debtor are being managed by Mr. Anuj Jain, Resolution Professional vide Hon'ble National Company Law Tribunal, Principal bench, New Delhi order dated May 27, 2020)

