

23<sup>rd</sup> November, 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
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Dear Sir,

The Financial Results of the Company under Regulation 33 of the Listing Regulations for the quarter ended 30<sup>th</sup> September, 2020 were to be submitted by 14<sup>th</sup> November, 2020.

In terms of SEBI Circular CIR/CFD/CMD-1/142/2018 dated 19<sup>th</sup> November, 2018, this is to inform you that the Company was not in a position to submit the unaudited standalone & consolidated financial results for the quarter ended 30<sup>th</sup> September, 2020 by 14<sup>th</sup> November, 2020 due to the following reasons:

The Company has not been able to submit the annual audited standalone & consolidated financial results for the financial year ended 31<sup>st</sup> March, 2020 and quarter ended 30<sup>th</sup> June, 2020, for reasons explained in our letters dated 27<sup>th</sup> July, 2020 and 10<sup>th</sup> September, 2020, respectively.

The Company is undergoing Corporate Insolvency Resolution Process under Insolvency and Bankruptcy Code 2016, pursuant to Order of the Hon'ble National Company Law Tribunal – Mumbai (NCLT), dated 17<sup>th</sup> January, 2020.

Due to COVID 19, the preparation of standalone financial results and consolidation of financial results of subsidiaries as well as their limited review has been significantly impacted.

The Company shall update the Stock Exchanges on above and also date of Board Meeting for consideration and approval of aforesaid results.

You are requested to kindly accord your approval for the aforesaid delay. We regret inconvenience caused to delay in submission of aforesaid.

Thanking you,

Yours faithfully,  
for **BALLARPUR INDUSTRIES LIMITED**



**AKHIL MAHAJAN**  
**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)*



Ballarpur Industries Limited

(CIN: L21010MH1945PLC010337)

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