

5th August, 2019

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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Sub: Board Meeting for approval of Un-Audited Financial Results of the Company for the quarter ended 30th June, 2019.

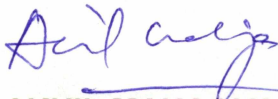
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company has been convened on Monday, 12th August, 2019, inter alia, to consider & approve the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2019.

You are requested to take the information on record.

Thanking you,

Yours faithfully,
for **BALLARPUR INDUSTRIES LIMITED**



AKHIL MAHAJAN
CHIEF GENERAL MANAGER & COMPANY SECRETARY