

27th September, 2022

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 October, 2022 till 48 hours after the declaration of Unaudited Financial Results of the Company for the period ending 30th September, 2022.

In addition, earlier Non-trading Windows closures with respect to Financial Results of the Company for all quarters/periods ended which commenced from 31st March, 2020 upto 30th June, 2022 (both inclusive) also continue to be in force till the declaration of the respective results.

You are requested to take the information on record.

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)

