



30th June, 2022

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

In addition, earlier Non-trading Windows with respect to Financial Results of the Company for quarter/periods ended 31st March, 2020, 30th June, 2020, 30th September, 2020, 31st December, 2020, 31st March, 2021, 30th June, 2021, 30th September, 2021, 31st December, 2021 and 31st March, 2022 also continue to be in force till 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)