



3rd July, 2015

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

Sub: Intimation of Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 10th July 2015, inter alia, to consider & approve a binding offer received for divestment of its entire equity stake of 98.08% in its step down subsidiary Sabah Forest Industries Sdn. Bhd., Malaysia. This is a preliminary consideration as divestment of its entire equity stake is subject to regulatory approvals of the Government of Malaysia and satisfactory financing bankers' due diligence of the prospective buyer.

Further, Company's Code on Insider Trading ('the Code'), the Trading Window shall remain closed from 3rd July, 2015 till 12th July, 2015 (both days inclusive) on account of the Board Meeting scheduled on 10th July, 2015.

This is for your information and records

Yours faithfully,

for **BALLARPUR INDUSTRIES LIMITED**

AKHIL MAHAJAN

CHIEF GENERAL MANAGER & COMPANY SECRETARY

