Corporate Secretarial Department

25th March, 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

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We write in continuation to our letter dated 23rd March,2020 on the captioned subject. In terms of Regulation 30, we wish to inform you that the manufacturing facility of the Company at Yamuna Nagar, Haryana - Unit Shree Gopal has been temporarily closed, as per directives of the Government as a preventive measure against Covid-19 pandemic.

You are requested to take the information on record. We shall keep the Stock Exchanges updated on the matter.

Thanking you,

Yours faithfully,

for **BALLARPUR INDUSTRIES LIMITED**

AKHIL MAHAJAN
CHIEF GENERAL MANAGER & COMPANY SECRETARY