



31st July, 2015

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: Board Meeting for approval of Un-Audited Financial Results of the Company for the quarter ended 30th June, 2015

Dear Sir,

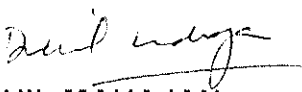
This is to inform you that a meeting of the Board of Directors of the Company has been convened on Wednesday, the 12th August, 2015, inter alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2015.

Further, as per Company's Code on Insider Trading ('the Code'), the Trading Window for dealing in equity shares of the Company shall remain closed from 5th August, 2015 till 14th August, 2015 (both days inclusive) on account of the said Board Meeting.

You are requested to take the information on record.

Thanking you,

Yours faithfully,
for **BALLARPUR INDUSTRIES LIMITED**


AKHIL MAHAJAN
CHIEF GENERAL MANAGER & COMPANY SECRETARY

