30th December, 2019

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 January, 2020 till 48 hours after the declaration of Unaudited Financial Results of the Company for the period ending 31st December, 2019.

You are requested to take the information on record.

Thanking you,

Yours faithfully,
for **BALLARPUR INDUSTRIES LIMITED**

AKHIL MAHAJAN
CHIEF GENERAL MANAGER & COMPANY SECRETARY