



23rd October, 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 and six months ended 30th September, 2015.

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company has been convened on Friday, the 6th November, 2015, inter alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter and six months ended 30th September, 2015.

Further, 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 30th October, 2015 till 8th November, 2015 (both days inclusive) on account of aforesaid 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



AVANTHA
GROUP COMPANY

CIN: L21010MH1945PLC010337

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Ballarpur Industries Limited