31st August, 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: Annual General Meeting, Book Closure and E voting.

Dear Sir,

This is to inform you that the 74th Annual General Meeting (AGM) of M/s Ballarpur Industries Limited (The Company) shall be held on Thursday, 26th September, 2019 at 12:00 noon at the Registered Office of the Company at P.O. Ballarpur Paper Mills - 442 901, Distt. Chandrapur, Maharashtra. The Share Transfer Books and Register of Members of the Company for the purpose of AGM shall remain closed from Friday, 20th September, 2019 to Thursday, 26th September, 2019 (both days inclusive).

Pursuant to Regulation 34(1) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the notice of AGM and Annual Report of the Company for the financial year ended 31st March, 2019 is enclosed herewith.

Further, Pursuant to Regulation 44 Listing Regulations and Section 108 of the Companies Act, 2013, read with relevant Rules made thereunder, the Company is pleased to provide to its Members the facility to exercise their right to vote by electronic means which shall be provided by M/s National Securities Depository Limited (NSDL). The e-voting on the resolutions to be passed at the said AGM of the Company shall begin on Monday, 23rd September, 2019 (9:00 a.m. IST) and end on Wednesday, the 25th September, 2019 (5:00 p.m. IST). During this period, members of the Company holding shares either in physical form or dematerialized form, as on the cut-off date of 19th September, 2019, may cast their vote electronically.

You are requested to take the information on record.

Thanking You,

Yours Faithfully
For **BALLARPUR INDUSTRIES LIMITED**

AKHIL MAHAJAN
CHIEF GENERAL MANAGER & COMPANY SECRETARY
Encl: a/a