

**BIL/SE/2023-2024**

**19<sup>th</sup> May, 2023**

**BSE Ltd**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

**National Stock Exchange of India Ltd**

5<sup>th</sup> Floor, Exchange Plaza  
Bandra Kurla Complex  
Bandra (E), Mumbai 400 051

**Scrip Code: 502355**

**Scrip Name/Code: BALKRISIND**

**Sub: Board Meeting**

Notice is hereby given that pursuant to Regulation 29 and Regulation 50 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 27<sup>th</sup> May, 2023 *inter alia*, to consider and approve:

- (i) Audited financial results (Standalone & Consolidated) of the Company for the quarter and year ended 31<sup>st</sup> March, 2023;
- (ii) Declaration of Final Dividend on equity shares for the financial year 2022-23, if any.

The Company has intimated earlier that the Trading Window Close Period commenced from 1<sup>st</sup> April, 2023 till 48 hours after the Audited financial results of the Company for the quarter and year ended 31<sup>st</sup> March, 2023 becoming generally available information.

Request you to take the above on record and disseminate the same on your website.

Thanking you,

Yours faithfully,

For **Balkrishna Industries Limited**

**Vipul Shah**

**Director & Company Secretary and**

**Compliance Officer**

**DIN: 05199526**

|  |  |  |
|--|--|--|
| <b>National Securities Depository Limited,</b><br>Trade World, A wing, 4 <sup>th</sup> Floor,<br>Kamla Mill Compound,<br>Lower Parel,<br><b>Mumbai - 400 013</b> | <b>Central Depository Services Limited,</b><br>Marathon Futurex, 25 <sup>th</sup> Floor,<br>A Wing, N. M. Joshi Marg,<br>Lower Parel,<br><b>Mumbai 400 013</b> | <b>KFin Technologies Limited</b><br>Selenium Tower B, Plot Nos. 31 &<br>32, Financial District,<br>Nanakramguda, Serilingampally<br>Mandal,<br><b>Hyderabad 500032</b> |
|--|--|--|

**Balkrishna Industries Ltd.**

**CIN No.: L99999MH1961PLC012185**

**Corporate Office : BKT House, C / 15, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, India.**

**Tel: +91 22 6666 3800 Fax: +91 22 6666 3898/99 www.bkt-tires.com**

**Registered Office: B-66, Waluj MIDC, Waluj Industrial Area, Aurangabad – 431 136, Maharashtra, India**