



BIL/SE/2019-20

2nd November, 2019

BSE Ltd

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Scrip Code: 502355

National Stock Exchange of India Ltd

5th Floor, Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai 400 051

Scrip Name/Code: BALKRISIND

Sub: Board Meeting

Notice is hereby given that pursuant to Regulation 29 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 **Thursday, 14th November, 2019** *interalia*, to consider and approve Standalone and Consolidated Unaudited financial results of the Company for the quarter and half year ended 30th September, 2019 and to consider declaration of 2nd Interim Dividend on equity shares, if any, for the financial year 2019-20.

The Company has intimated vide its letter no. BIL/SE/2019-2020 dated 30th September, 2019, that the Trading Window Close Period has commenced from 1st October, 2019 and will end 48 hours after the financial results of the Company for the quarter and half year ended 30th September, 2019 are made public.

Record Date for the purpose of 2nd Interim Dividend on equity shares for the financial year 2019-2020, if and when declared at the said Board Meeting shall be 22nd November, 2019 and the payment thereof shall be credited /dispatched on or after 26th November, 2019 to such shareholders as on Record Date.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For **Balkrishna Industries Limited**

Sd/-

Vipul Shah

Director & Company Secretary

DIN: 05199526

C:C

National Securities Depository Limited,

Trade World, A wing, 4th Floor,
Kamla Mill Compound,
Lower Parel,

Mumbai - 400 013

Central Depository Services Limited,

Marathon Futurex, 25th Floor,
A Wing, N. M. Joshi Marg,
Lower Parel,

Mumbai 400 013

Karvy Fintech Private Ltd

Karvy Selenium, Tower B, Plot
No.31-32, Gachibowli,
Financial District,
Nanakramguda,

Hyderabad – 500 032

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