

BIL/SE/2019-2020

30th December, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

National Stock Exchange of India Ltd
5th Floor, Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai 400 051

Scrip Code: 502355

Trading Symbol: BALKRISIND

Dear Sir/Madam,

Sub: Trading Window Close Period

This is to inform you that pursuant to Balkrishna's Code of Conduct, to regulate, monitor and report trading by Designated Persons of the Company ("Balkrishna Code"), the 'Trading Window' for dealing in the securities of the Company shall remain closed for all Designated persons covered under the Code from 1st January, 2020 till 48 hours after the financial results of the Company for the quarter ending December 31, 2019 becoming generally available information.

Accordingly, all Designated Persons covered under the Code have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to disseminate the above information on your respective website.

Thanking you,

Yours faithfully,
For Balkrishna Industries Limited


Vipul Shah
Director & Company Secretary
DIN: 05199526