

BIL/SE/2019-20

05th February, 2020

BSE Ltd

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

Scrip Name/Code: BALKRISIND

Sub: Board Meeting and Record date

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 **Friday, the 14th February, 2020** *interalia*, to consider and approve Standalone and Consolidated Unaudited financial results of the Company for the quarter and nine months ended 31st December, 2019 and to consider declaration of 3rd Interim Dividend on equity shares for the financial year 2019-20, if any.

The Company has intimated on 31st December, 2019 vide its letter no. BIL/SE/2019-2020 dated 30th December, 2019, that the Trading Window Close Period was commenced on 1st January, 2020 till 48 hours after the financial results of the Company for the quarter and nine months ended 31st December, 2019 becoming generally available information.

Record Date for the purpose of 3rd Interim Dividend on equity shares for the financial year 2019-20, if any, declared at the said Board Meeting shall be 25th February, 2020 and the payment thereof shall be credited /dispatched on or after 27th February, 2020 but within stipulated time, to such shareholders as on Record Date, if any.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For **Balkrishna Industries Limited**


Vipul Shah

Director & Company Secretary

DIN: 05199526

C:C:National Securities Depository Limited, Trade World, A wing, 4 th Floor, Kamla Mill Compound, Lower Parel, Mumbai - 400 013	Central Depository Services Limited Marathon Futurex, 25 th Floor, A Wing, N. M. Joshi Marg, Lower Parel, Mumbai 400 013	KFin Technologies Private Limited Karvy Selenium, Tower B, Plot No.31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032
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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.

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Registered Office : B-66, Waluj Industrial Area, Waluj, Aurangabad - 431 136, Maharashtra, India.