

BIL/SE/2019-20

2<sup>nd</sup> November, 2019

**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 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, 14<sup>th</sup> November, 2019** *interalia*, to consider and approve Standalone and Consolidated Unaudited financial results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2019 and to consider declaration of 2<sup>nd</sup> 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 30<sup>th</sup> September, 2019, that the Trading Window Close Period has commenced from 1<sup>st</sup> October, 2019 and will end 48 hours after the financial results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2019 are made public.

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

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<sup>th</sup> Floor,  
Kamla Mill Compound,  
Lower Parel,  
Mumbai - 400 013

**Central Depository Services Limited,**  
Marathon Futurex, 25<sup>th</sup> 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