

**BIL/SE/2022-23**

**6<sup>th</sup> May, 2022**

**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 Friday, the 13<sup>th</sup> May, 2022 *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, 2022;
- (ii) Declaration of Final Dividend on equity shares for the financial year 2021-22, if any.

The Company has intimated earlier that the Trading Window Close Period commenced from 1<sup>st</sup> April, 2022 till 48 hours after the Audited financial results of the Company for the quarter and year ended 31<sup>st</sup> March, 2022 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  
DIN: 05199526

<b>National Securities Depository Limited,</b> Trade World, A wing, 4 <sup>th</sup> Floor, Kamla Mill Compound, Lower Parel, Mumbai - 400 013	<b>Central Depository Services Limited,</b> Marathon Futurex, 25 <sup>th</sup> Floor, A Wing, N. M. Joshi Marg, Lower Parel, Mumbai 400 013	<b>KFin Technologies Limited</b> Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderbad 500032
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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.  
Tel: +91 22 6666 3800 Fax: +91 22 6666 3898/99 www.bkt-tires.com

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