

BIL/SE/2021-22

22nd September, 2021

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

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 Saturday, the 25th September, 2021 inter alia, to consider and approve the raising of funds up to Rupees One Thousand Crores through the broader means of long term finance which can be foreign currency bonds, Non-Convertible Debentures (NCD), external commercial borrowings and term loans in various currencies. This long term borrowings may be secured or unsecured, rated or unrated, in one or more tranches/drawdowns, and in case of bonds or NCDs – it may be listed or unlisted in any one or more stock exchanges in India.

You are requested to kindly take the above information on record and disseminate.

Thanking you,

Yours faithfully,
For **Balkrishna Industries Limited**


Vipul Shah
Director & Company Secretary
DIN: 05199526

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| 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 Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad 500032 |
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