

BIL/SE/2021-22

6<sup>th</sup> May, 2021

**BSE Ltd**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001  
**Scrip Code: 502355**

**National Stock Exchange of India Ltd**

5<sup>th</sup> Floor, Exchange Plaza  
Bandra Kurla Complex  
Bandra (E), Mumbai 400 051  
**Scrip Name/Code: BALKRISIND**

Dear Sirs,

**Sub: Intimation of Board Meeting**

Notice is hereby given that pursuant to Regulation 29 of SEBI (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 14<sup>th</sup> May, 2021, inter alia, to consider and approve the Standalone and Consolidated Audited financial results of the Company for the quarter and year ended 31<sup>st</sup> March, 2021 and to consider and recommend Final Dividend on Equity shares of the Company, if any.

The Company has intimated on 31<sup>st</sup> March, 2021 vide its letter no. BIL/SE/2020-2021 dated 31<sup>st</sup> March, 2021, that the Trading Window Close Period was commenced on 1<sup>st</sup> April, 2021 till 48 hours after the financial results of the Company for the year ended 31<sup>st</sup> March, 2021 becoming generally available information.

Request you to take the above on record and disseminated the same on your website.

Thanking you,

Yours faithfully,

For **Balkrishna Industries Limited**

  
**Vipul Shah**

**Director & Company Secretary**

**DIN: 05199526**

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