

National Stock Exchange of India Ltd

5th Floor, Exchange Plaza

Bandra (E), Mumbai 400 051

Bandra Kurla Complex

BIL/SE/2019-20 25th March, 2020

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

Scrip Code: 502355 Trading Symbol: BALKRISIND

Dear Sir/Madam,

Sub: Shutdown of Offices and manufacturing operations of the Company due to outbreak of Coronavirus (COVID-19)

Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

We refer to our ealier letter no. BIL/SE/2019-20 dated 23rd March, 2020 on the above subject.

In view of Central Govenrment directive of locked down of entire country and keeping in mind the safety and well-being of all the employees and stakeholders the opertioans of Head Office, other offices and plants across India will remain closed until the lockdown is lifted. The expected financial impact of this is not ascertainable at this stage.

The Company is closely monitoring the situation and will take necessary steps and keep the Stock Exchange informed about further developments.

This is for your information and records.

Thanking you,

Yours faithfully,

For Balkrishna Industries Limited

Sd/-

Vipul Shah

Director & Company Secretary

DIN: 05199526

Note: Please consider this letter as signed as we are working from home due to total lock down as per directives of Central Government.