

Ref: No. BIL/SE/18-19

26<sup>th</sup> October, 2018

To,  
**BSE Limited**  
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

Trading Symbol: BALKRISIND

Dear Sir/Madam,

**Sub: Board Meeting**

Notice is hereby given 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 Monday, the 05<sup>th</sup> November, 2018 inter alia, to consider and approve the Unaudited financial results of the Company for the quarter/half year ended 30<sup>th</sup> September, 2018 and to consider declaration of 2<sup>nd</sup> Interim Dividend on equity shares, if any, for the financial year 2018-2019.

Pursuant to this, the Company has decided that the close period (i.e. closure of trading window) for the Insiders covered under the Company's "Code to regulate, monitor and report trading by Insiders" would commence from 27<sup>th</sup> October, 2018 and end 48 hours after Unaudited financial results as above and declaration of 2<sup>nd</sup> Interim Dividend on equity shares for the financial year 2018-2019, if any, being made Public on 05<sup>th</sup> November, 2018.

Record Date for the purpose of 2<sup>nd</sup> Interim Dividend on equity shares for the financial year 2018-2019, if and when declared at the said Board Meeting shall be 15<sup>th</sup> November, 2018 and the payment thereof shall be credited /dispatched on or after 17<sup>th</sup> November, 2018 to such shareholders as on Record Date.

Yours faithfully,  
For Balkrishna Industries Limited

  
Vipul Shah  
Director & Company Secretary  
DIN: 05199526

**Cc: National Securities Depository Limited**

Trade World, A Wing, 4th Floor,  
Kamala Mills Compound,  
Senapati Bapat Marg, Lower Parel,  
Mumbai - 400 013

**Central Depository Services (India) Limited**

Marathon Futurex 25<sup>th</sup> Floor A wing,  
N M Joshi Marg Lower Parel East,  
Mumbai- 400 013

**Karvy Computershare Pvt. Ltd**

Karvy Selenium Tower B, Plot No. 31-32,  
Gachibowli, Financial District, Nanakramguda,  
Hyderabad – 500 032

**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.