



GROWING TOGETHER

**BIL: VRS: 2020-2021**

07<sup>th</sup> August, 2020

To,  
**BSE Limited**  
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  
Trading Symbol : BALKRISIND

Dear Sir/Madam,

**Sub: Board Meeting and Record date**

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 Thursday, the 13<sup>th</sup> August, 2020 *interalia*, to consider and approve Standalone and Consolidated Unaudited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2020 and to consider declaration of 1<sup>st</sup> Interim Dividend on equity shares for the financial year 2020-21, if any.

The Company has intimated earlier that the Trading Window Closure Period commenced from 1<sup>st</sup> July, 2020 till 48 hours after the financial results of the Company for the quarter ended 30<sup>th</sup> June, 2020 becoming generally available information.

Record Date for the purpose of 1<sup>st</sup> Interim Dividend on equity shares for the financial year 2020-21, declared at the said Board Meeting, if any, shall be 22<sup>nd</sup> August, 2020 and the payment thereof shall be credited /dispatched within 30 days from the date of declaration as per applicable provisions of Companies Act, 2013 to such shareholders whose name appears in the Register of Members on the Record Date i.e 22<sup>nd</sup> August, 2020.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For **Balkrishna Industries Limited**

  
Vipul Shah  
Director & Company Secretary  
DIN: 05199526



**C:C:National Securities Depository Limited,**  
Trade World, A wing, 4<sup>th</sup> Floor,  
Kamla Mill Compound,  
Lower Parel,  
Mumbai - 400 013

**Central Depository Services Limited**  
Marathon Futurex, 25<sup>th</sup> Floor,  
A Wing, N. M. Joshi Marg,  
Lower Parel,  
Mumbai 400 013

**KFin Technologies Private Limited**  
Karvy Selenium, Tower B, Plot  
No.31-32, Gachibowli,  
Financial District, Nanakramguda,  
Hyderabad – 500 032