

Ref: No. BIL/SE/19-20

Date: 3<sup>rd</sup> August, 2019

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**

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Record Date shall be 21<sup>st</sup> August, 2019, for the purpose of 1<sup>st</sup> Interim Dividend on equity shares for the financial year 2019-2020, if any, declared at the Board Meeting to be held on Saturday, 10<sup>th</sup> August, 2019, and the payment thereof shall be credited /dispatched on or after 23<sup>rd</sup> August, 2019 to such shareholders as on Record Date.

Yours faithfully,  
For Balkrishna Industries Limited

*Vrsua*  
Vipul Shah  
Director & Company Secretary  
DIN: 05199526

