

No. BIL/SE/19-20

09<sup>th</sup> May, 2019

BSE Ltd  
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

Scrip Name/Code: BALKRISIND

**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 Friday, the 17<sup>th</sup> May, 2019 inter alia, to consider and approve standalone and consolidated audited financial results of the Company for the quarter and year ended 31<sup>st</sup> March, 2019 and to consider and recommend Final Dividend on Equity shares of the Company, if any.

The Company has intimated vide its letter no. BIL/SE/2018-2019 dated 1<sup>st</sup> April, 2019, the Trading Window Close Period has commenced from 01<sup>st</sup> April, 2019 and will end 48 hours after the results are made public on 17<sup>th</sup> May, 2019.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,  
For Balkrishna Industries Limited

  
Vipul Shah  
Director & Company Secretary  
DIN: 05199526

**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.