

BIL/SE/2020-21

31st October, 2020

BSE Ltd

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 502355

National Stock Exchange of India Ltd

5th Floor, Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai 400 051
Scrip Name/Code: BALKRISIND

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 Friday, the 6th November, 2020 *inter alia*, to consider and approve Standalone and Consolidated Unaudited financial results of the Company for the quarter and half year ended 30th September, 2020 and to consider declaration of 2nd Interim Dividend on equity shares for the financial year 2020-21, if any.

The Company has intimated earlier that the Trading Window Close Period commenced from 1st October, 2020 till 48 hours after the Unaudited financial results of the Company for the quarter and half year ended September 30, 2020 becomes generally available information.

Record Date for the purpose of 2nd Interim Dividend on equity shares for the financial year 2020-21, declared at the said Board Meeting, if any, shall be 14th November, 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 14th November, 2020.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For **Balkrishna Industries Limited**


Vipul Shah
Director & Company Secretary
DIN: 05199526

<p>National Securities Depository Limited, Trade World, A wing, 4th Floor, Kamla Mill Compound, Lower Parel, Mumbai - 400 013</p>	<p>Central Depository Services Limited, Marathon Futurex, 25th Floor, A Wing, N. M. Joshi Marg, Lower Parel, Mumbai 400 013</p>	<p>KFin Technologies Private Limited Selenium Tower B, Plot Nos. 31 & 32 Financial District Nanakramguda Serilingampally Mandal Hyderabad 500032</p>
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