

BIL/SE/2021-22

7<sup>th</sup> February, 2022

**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 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 Monday, the 14<sup>th</sup> February, 2022 *inter alia*, to consider and approve:

- (i) Unaudited financial results (Standalone & Consolidated) of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2021;
- (ii) Declaration of 3<sup>rd</sup> Interim Dividend on equity shares for the financial year 2021-22, if any.

The Interim Dividend, if declared, shall be paid to the equity shareholders whose name appears on the Register of Members of the company on the record date i.e. 22<sup>nd</sup> February, 2022.

The Company has intimated earlier that the Trading Window Close Period commenced from 1<sup>st</sup> January, 2022 till 48 hours after the Un-audited financial results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2021 becoming generally available information.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For **Balkrishna Industries Limited**

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

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

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Registered Office : B-66, Waluj Industrial Area, Waluj, Aurangabad - 431 136, Maharashtra, India.