

BIL/SE/2020-2021

National Stock Exchange of India Ltd

30th December, 2020

5th Floor, Exchange Plaza

Bandra (E), Mumbai 400 051

Bandra Kurla Complex

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Scrip Code: 502355

Trading Symbol: BALKRISIND

Dear Sir/Madam,

Sub: Trading Window Close Period

This is to inform you that pursuant to Balkrishna's Code of Conduct, to regulate, monitor and report trading by Designated Persons of the Company ("Balkrishna Code"), the 'Trading Window' for dealing in the securities of the Company shall remain closed for all Designated persons covered under the Code from 1st January, 2021 till 48 hours after the financial results of the Company for the quarter ending December 31, 2020 becoming generally available information.

Accordingly, all Designated Persons covered under the Code have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to disseminate the above information on your respective website.

Thanking you,

Yours faithfully,

For Balkrishna Industries Limited

Vipul Shah

Director & Company Secretary

DIN: 05199526