

Ref: No. BIL/SE/18-19

22nd October, 2018

M/s BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

National Stock Exchange of India Ltd
5th Floor, Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai 400051

Scrip Code: 502355

Trading Symbol: BALKRISIND

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

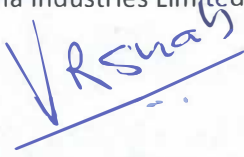
With profound grief we wish to inform the sad demise of Shri. Dharaprasadji Poddar, Chairman Emeritus on 20th October, 2018. His demise is an irreparable loss to the Company and his guiding presence will always be missed by all at Balkrishna.

Shri. Dharaprasadji Poddar had ceased to be a member of the Board from 16th May, 2012.

Kindly take note of the intimation on your records.

Thanking you,

Yours Faithfully,
For Balkrishna Industries Limited



Vipul Shah
Director & Company Secretary
DIN: 05199526