

No. BIL/SE/19-20

02nd August, 2019

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 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 Saturday, the 10th August, 2019 inter alia, to consider and approve Standalone and Consolidated Unaudited financial results of the Company for the quarter ended 30th June, 2019 and to consider declaration of 1st Interim Dividend on equity shares, if any, for the financial year 2019-2020.

The Company has intimated vide its letter no. BIL/SE/2019-2020 dated 29th June, 2019, the Trading Window Close Period has commenced from 01st July, 2019 and end 48 hours after the financial results of the Company for the quarter ended 30th June, 2019 becoming generally available information.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For Balkrishna Industries Limited

VRShah
Vipul Shah
Director & Company Secretary
DIN: 05199526



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.