



BIL/SE/2021-22

6th May, 2021

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

Dear Sirs,

Sub: Intimation of Board Meeting

Notice is hereby given that pursuant to Regulation 29 of SEBI (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 14th May, 2021, inter alia, to consider and approve the Standalone and Consolidated Audited financial results of the Company for the quarter and year ended 31st March, 2021 and to consider and recommend Final Dividend on Equity shares of the Company, if any.

The Company has intimated on 31st March, 2021 vide its letter no. BIL/SE/2020-2021 dated 31st March, 2021, that the Trading Window Close Period was commenced on 1st April, 2021 till 48 hours after the financial results of the Company for the year ended 31st March, 2021 becoming generally available information.

Request you to take the above on record and disseminated the same on your website.

Thanking you,

Yours faithfully,

For **Balkrishna Industries Limited**

Sd/-

Vipul Shah

Director & Company Secretary

DIN: 05199526

C:C:National Securities Depository Limited, Trade World, A wing, 4 th Floor, Kamla Mill Compound, Lower Parel, Mumbai - 400 013	Central Depository Services Limited Marathon Futurex, 25 th Floor, A Wing, N. M. Joshi Marg, Lower Parel, Mumbai 400 013	KFin Technologies Private Limited Karvy Selenium, Tower B, Plot No.31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032
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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.

Tel: +91 22 6666 3800 Fax: +91 22 6666 3898/99 www.bkt-tires.com

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