

BIL:VRS/2013-2014

July 18, 2013

The Corporate Relation Department  
M/s Bombay Stock Exchange Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

Corporate Announcement

Dear Sir,

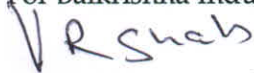
Sub: Board Meeting

Notice is hereby given that a meeting of the Board of Directors of the Company will be scheduled to be held on Thursday, the 1<sup>st</sup> August, 2013 inter-alia to consider and to take on record the Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2013.

This is for your information.

Thanking you,

Yours faithfully,  
For Balkrishna Industries Limited



Vipul Shah  
Director & Company Secretary

C.C: National Stock Exchange of India Ltd  
Exchange Plaza,  
Bandra Kurla Complex  
Bandra (E),  
Mumbai - 400051