

BIL:VRS/2014-2015

May 5, 2014

To,
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

This is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, the 15th May, 2014, inter alia to consider and approve the Audited financial results of the Company for the quarter / year ended March 31, 2014 and to consider and recommend Dividend on Equity shares of the Company, if any.

Pursuant to this, the Company has decided that the close period (i.e. closure of trading window) for Insiders covered under "Balkrishna Industries Ltd Code of Conduct for Prohibition of Insider Trading" would commence from May 5, 2014 and will end 24 hours after the results are made public on May 15, 2014.

This is for your information please and to take on record.

Thanking you,

Yours faithfully,
For Balkrishna Industries Limited

V R Shah

Vipul Shah
Director & Company Secretary
DIN NO: 05199526

C.C: National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

CIN No of the Company: L99999MH1961PLC012185
Registered Office: H-3/1 MIDC "A" Road, Tarapur (Boisar) 401 506, District - Thane (Maharashtra),
India