

BIL: 2019-2020

27th May, 2019

BSE Limited
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 Name: BALKRISI
Scrip Code : 502355

Scrip Name/Code: BALKRISIND

Sub: Intimation of 57th Annual General Meeting Of the Company and Date of Closure of Transfer Books.

This is to inform you that 57th Annual General Meeting of the Members of the Company is scheduled to be held on Saturday, the 13th July, 2019 at 10:00 a.m. at B-66, Waluj MIDC, Waluj Industrial Area, Aurangabad 431 136, Maharashtra.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Register of Members and Share Transfer Books of the Company shall remain closed as follows:

Type of Security & Paid Up Value	Book Closure (Both days Inclusive)		Purpose
	From	To	
Equity Shares of Rs. 2/- each fully paid	Monday, the 8 th July, 2019	Tuesday, the 9 th July, 2019	1. For the purpose of 57 th Annual General Meeting and 2. Determination of Members eligible for payment of Final Dividend of Rs. 2.00 per Equity Share i.e (100%) on the Equity Shares of Rs. 2/- each (face value) for the year ended 31 st March, 2019, if declared at the said Annual General Meeting.

The payment of aforesaid dividend, if any, will be made on or after 15th July, 2019 but within the statutory time limit.

This is for your information and records.

Kindly acknowledge the receipt.

Yours faithfully,
For Balkrishna Industries Limited

Vipul Shah
Director & Company Secretary
DIN NO: 05199526

C:C:
National Securities Depository Limited
Trade World, A Wing, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400 013

Central Depository Services (India) Limited
Marathon Futurex 25th Floor A wing
N M Joshi Marg Lower Parel East
Mumbai

Karvy Fintech Private Ltd
Karvy Selenium Tower B, Plot No. 31-32
Gachibowli, Financial District, Nanakramguda
Hyderabad – 500 032

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.