

BIL: VRS: 2016-2017

1st February, 2017

To,
M/s Bombay Stock Exchange 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

Trading Symbol : BALKRISIND

Dear Sir/Madam,

Sub: Board Meeting

Notice is hereby given 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 Friday, the 10th February, 2017 inter alia, to consider and approve the Unaudited financial results of the Company for the quarter ended 31st December, 2016 and to consider declaration of 3rd Interim Dividend on equity shares, if any, for the financial year 2016-2017.

Record Date for the purpose of 3rd interim dividend for the financial year 2016-2017, if and when declared at the said Board Meeting shall be 20th February, 2017 and the payment thereof shall be credited /dispatched on or after 23rd February, 2017 to such shareholders as on Record Date.

Pursuant to this, the Company has decided that the close period (i.e. closure of trading window) for the Insiders covered under the Company's "Code to regulate, monitor and report trading by Insiders" would commence from 6:00 p.m. on 1st February, 2017 and end 48 hours after Unaudited financial results as above and declaration of 3rd Interim Dividend on equity shares for the financial year 2016-2017, if any, being made Public on 10th February, 2017.

Yours faithfully,
For Balkrishna Industries Limited

VRSuab

Vipul Shah
Director & Company Secretary
DIN NO: 05199526