

BIL /16-17

9<sup>th</sup> May, 2016

To,  
M/s Bombay Stock Exchange Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

National Stock Exchange of India Ltd  
5<sup>th</sup> Floor, Exchange Plaza  
Bandra Kurla Complex  
Bandra (E), Mumbai 400 051

Dear Sir/Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 18<sup>th</sup> May, 2016 inter alia, to consider and approve Standalone and Consolidated Audited financial results of the Company for the quarter / year ended March 31, 2016 and to consider and recommend Final 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 the Insiders covered under "Balkrishna Industries Ltd Code of Conduct for Prohibition of Insider Trading" would commence from 6:00 p.m. on 9<sup>th</sup> May, 2016 and end 48 hours after the results are made public on 18<sup>th</sup> May, 2016.

Thanking you,

Yours faithfully,  
For Balkrishna Industries Limited



Vipul Shah  
Director & Company Secretary  
DIN NO: 05199526