

BIL: VRS/ 2018-2019

9th May, 2018

To,
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 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 Thursday, the 17th May, 2018 inter alia, to consider and approve standalone and consolidated audited financial results of the Company for the quarter/ year ended 31st March, 2018 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 the Company's "Code to regulate, monitor and report trading by Insiders" would commence from 6:00 p.m. on 09th May, 2018 and end 48 hours after the financial results are made public on 17th May, 2018.

Yours faithfully,
For Balkrishna Industries Limited


Vipul Shah
Director & Company Secretary
DIN : 05199526

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 Computershare Pvt. 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.