

BIL: VRS: 2016-2017

18th November, 2016

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 Wednesday, the 30th November, 2016 inter alia, to consider and approve the Unaudited financial results of the Company for the quarter ended 30th September, 2016 and to consider declaration of 2nd Interim Dividend on equity shares, if any, for the financial year 2016-2017.

Record Date for the purpose of 2nd interim dividend, if and when declared at the said Board Meeting shall be 8th December, 2016 and the payment thereof shall be credited /dispatched on or after 14th December, 2016 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 18th November, 2016 and end 48 hours after Unaudited financial results as above and declaration of 2nd Interim Dividend on equity shares, if any, being made Public on 30th November, 2016.

Yours faithfully,
For Balkrishna Industries Limited


Vipul Shah
Director & Company Secretary
DIN NO: 05199526