

**BIL: VRS: 2017-2018**

**18<sup>th</sup> July, 2017**

To,  
**BSE Limited**  
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

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 Saturday, the 29<sup>th</sup> July, 2017 inter alia, to consider and approve the Unaudited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2017 and to consider declaration of 1<sup>st</sup> Interim Dividend on equity shares, if any, for the financial year 2017-2018.

Record Date for the purpose of 1<sup>st</sup> Interim Dividend on equity shares for the financial year 2017-2018, if and when declared at the said Board Meeting shall be 7<sup>th</sup> August, 2017 and the payment thereof shall be credited /dispatched on or after 11<sup>th</sup> August, 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 18<sup>th</sup> July, 2017 and end 48 hours after Unaudited financial results as above and declaration of 1<sup>st</sup> Interim Dividend on equity shares for the financial year 2017-2018, if any, being made Public on 29<sup>th</sup> July, 2017.

Yours faithfully,  
For Balkrishna Industries Limited



Vipul Shah  
Director & Company Secretary  
DIN NO: 05199526