

BIL/SE/2021-22

30<sup>th</sup> July, 2021

**BSE 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

Scrip Code: 502355

Scrip Name/Code: BALKRISIND

**Sub: Board Meeting**

Notice is hereby given that 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 6<sup>th</sup> August, 2021 *interalia*, to consider and approve:

- (i) Unaudited financial results (Standalone & Consolidated) of the Company for the quarter ended 30<sup>th</sup> June, 2021;
- (ii) Declaration of 1<sup>st</sup> Interim Dividend on equity shares for the financial year 2021-22, if any.

The Interim Dividend, if declared, shall be paid to the equity shareholders whose name appears on the Register of Members of the company on the record date i.e. 14<sup>th</sup> August, 2021.

The Company has intimated earlier that the Trading Window Close Period commenced from 1<sup>st</sup> July, 2021 till 48 hours after the Un-audited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2021 becoming generally available information.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For **Balkrishna Industries Limited**

Sd/-

**Vipul Shah**

**Director & Company Secretary**

DIN: 05199526

<b>National Securities Depository Limited,</b> Trade World, A wing, 4 <sup>th</sup> Floor, Kamla Mill Compound, Lower Parel, <b>Mumbai - 400 013</b>	<b>Central Depository Services Limited,</b> Marathon Futurex, 25 <sup>th</sup> Floor, A Wing, N. M. Joshi Marg, Lower Parel, <b>Mumbai 400 013</b>	<b>KFin Technologies Private Limited</b> Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, <b>Hyderabad 500032</b>
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**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 MIDC, Waluj Industrial Area, Aurangabad – 431 136, Maharashtra, India**