

BIL/2013-14

January 20, 2014

The Corporate Relation Department
M/s Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Corporate Announcement

Dear Sir,

Sub: Board Meeting

Notice is hereby given that a meeting of the Board of Directors of the Company will be scheduled to be held on Thursday, the 30th January, 2014 inter-alia to consider and to take on record the Un-audited Financial Results for the quarter and nine months ended 31st December, 2013.

This is for your information.

Thanking you,

Yours faithfully,
For Balkrishna Industries Limited


Vipul Shah
Director & Company Secretary

C.C: National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051