



Ref: No. BIL/SE/18-19

Date: 29th January, 2019

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

Scrip Code: 502355

Dear Sir/Madam,

National Stock Exchange of India Ltd

5th Floor, Exchange Plaza

Bandra Kurla Complex

Bandra (E), Mumbai 400 051

Trading Symbol: 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 8th February, 2019 inter alia, to consider and approve the Unaudited financial results of the Company for the quarter / nine months ended 31st December, 2018 and to consider declaration of 3rd Interim Dividend on equity shares, if any, for the financial year 2018-2019.

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 31st January, 2019 and end 48 hours after Unaudited financial results as above and declaration of 3rd Interim Dividend on equity shares for the financial year 2018-2019, if any, being made Public on 8th February, 2019.

Record Date for the purpose of 3rd Interim Dividend on equity shares for the financial year 2018-2019, if and when declared at the said Board Meeting shall be 18th February, 2019 and the payment thereof shall be credited /dispatched on or after 21st February, 2019 to such shareholders as on Record Date.

Yours faithfully,

For Balkrishna Industries Limited

Sd/-

Vipul Shah

Director & Company Secretary

DIN: 05199526

Cc: 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- 400 013

Karvy Fintech Private Limited

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-6, Waluj Industrial Area, Waluj, Aurangabad – 431 136, Maharashtra, India