

BIL:VRS:2014-2015

3<sup>rd</sup> November, 2014

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

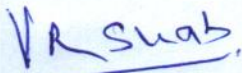
Dear Sir/Madam,

**Corporate Announcement**

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, the 13<sup>th</sup> November, 2014, inter alia, to consider and approve the Unaudited financial results of the Company for the quarter/ half year ended September 30, 2014 (Q2).

Pursuant to this, the Company has decided that the close period (i.e. closure of trading window) for Insiders covered under "Balkrishna Industries Ltd Code of Conduct for Prohibition of Insider Trading" would commence from 6:00 p.m. on 3<sup>rd</sup> November, 2014 and will end 24 hours after the results are made public on 13<sup>th</sup> November, 2014.

Yours faithfully,  
For Balkrishna Industries Limited



Vipul Shah  
Director & Company Secretary

DIN NO: 05199526

Encl: a/a

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

**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 : H-3/1, MIDC "A" Road, Tarapur (Boisar) 401 506, Dist. Thane, Maharashtra, India.