

BIL:VRS/2013-2014

October 14, 2013

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 scheduled to be held on Saturday, the 26th October, 2013 inter-alia to consider and to take on record the Un-audited Financial Results for the quarter/half year ended 30th September, 2013 (Q2) and Statement of Asset and Liabilities for the half year ended 30th September, 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 - 400051