

BIL:VRS/2016-2017

M/s Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 1st September, 2016

National Stock Exchange of India Ltd 5th Floor, Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai 400 051

Scrip Name: BALKRISI/ Scrip Code: 502355

Scrip Name/Code : BALKRISIND

Dear Sirs,

Sub: Conference call with Investors/Analysts by Balkrishna Industries Limited

Balkrishna Industries Limited would be having a conference call with Investors/Analysts to discuss the Q1 FY 2C16-2017 Results. The Conference call is scheduled at 16:00 hrs IST on 12th September, 2016.

This is for your information and records.

Thanking you,

Yours faithfully, For Balkrishna Industries Limited

Wipul Shah

Director & Company Secretary

DIN NO: 05199526