

BIL:VRS/2016-2017

12th May, 2016

To, M/s Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001

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

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 Q4 FY16 Results. The Conference call is scheduled at 16:00 hrs IST on 19th May, 2016.

This is for your information and records.

Thanking you,

Yours faithfully, For Balkrishna Industries Limited

Vipul Shah

Director & Company Secretary

DIN NO: 05199526