

**Ref: No. BIL/SE/2020-21**

**3<sup>rd</sup> February, 2021**

M/s BSE Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

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

Scrip Code: 502355

Trading Symbol: BALKRISIND

Dear Sir/Madam,

**Sub: Compliance under Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed newspaper advertisement of notice of Board Meeting of the Company scheduled to be held on Monday, 8<sup>th</sup> February, 2021, and Record Date is 16<sup>th</sup> February, 2021 for 3<sup>rd</sup> Interim Dividend for the FY 2020-2021, if any. Notice was published in the Newspapers viz Business Standard and Sakal dated 3<sup>rd</sup> February, 2021.

You are requested to take note of the same.

Thanking you,

Yours faithfully,  
For **Balkrishna Industries Limited**

**SD/-**  
**Vipul Shah**  
**Director & Company Secretary**  
**DIN: 05199526**

Enclosed : As above

**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-66, Waluj MIDC, Waluj Industrial Area, Aurangabad – 431 136, Maharashtra, India**



