

**BIL: VRS: 2017-2018**

**5th FEBRUARY, 2018**

To,  
**BSE Limited**  
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: Board Meeting**

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 14<sup>th</sup> February, 2018 inter alia, to consider and approve the Unaudited financial results of the Company for the quarter/nine months ended 31st December, 2017 and to consider declaration of 3<sup>rd</sup> Interim Dividend on equity shares, if any, for the financial year 2017-2018.

Record Date for the purpose of 3<sup>rd</sup> Interim Dividend on equity shares for the financial year 2017-2018, if and when declared at the said Board Meeting shall be 22<sup>nd</sup> February, 2018 and the payment thereof shall be credited /dispatched on or after 23<sup>rd</sup> February, 2018 to such shareholders as on Record Date.

Pursuant to this, the Company has decided that the close period (i.e. closure of trading window) for the Insiders covered under the Company's "Code to regulate, monitor and report trading by Insiders" would commence from 6:00 p.m. on 5th February, 2018 and end 48 hours after Unaudited financial results as above and declaration of 3<sup>rd</sup> Interim Dividend on equity shares for the financial year 2017-2018, if any, being made Public on 14<sup>th</sup> February, 2018.

**Yours faithfully,**  
**For Balkrishna Industries Limited**

*V R Suab*  
**Vipul Shah**  
**Director & Company Secretary**  
**DIN : 05199526**

National Securities Depository Limited  
Trade World, A Wing, 4th Floor,  
Kamala Mills Compound,  
Senapati Bapat Marg, Lower Parel,  
Mumbai - 400 013

Central Depository Services (India) Limited  
Marathon Futurex 25<sup>th</sup> Floor A wing  
N M Joshi Marg Lower Parel East  
Mumbai

Karvy Computershare Pvt. Ltd  
Karvy Selenium Tower B, Plot No. 31-32  
Gachibowli, Financial District, Nanakramguda  
Hyderabad – 500 032

**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 Industrial Area, Waluj, Aurangabad - 431 136, Maharashtra, India.**