

BIL:VRS/2015-2016

May 5, 2015

To,
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

This is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, the 14th May, 2015, inter alia to consider and approve the Standalone and Consolidated Audited financial results of the Company for the quarter / year ended March 31, 2015 and to consider and recommend Dividend on Equity shares of the Company, if any.

Pursuant to this, the Company has decided that the close period (i.e. closure of trading window) for Insiders covered under "Balkrishna Industries Ltd Code of Conduct for Prohibition of Insider Trading" would commence from 6:00 p.m. on May 5, 2015 and will end 24 hours after the results are made public on 14th May, 2015.

This is for your information please and to take on record.

Thanking you,

Yours faithfully,
For Balkrishna Industries Limited


Vipul Shah

Director & Company Secretary
DIN NO: 05199526

C.C: National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

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.

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Registered Office : H-3/1, MIDC "A" Road, Tarapur (Boisar) 401 506, Dist. Thane, Maharashtra, India.