

BIL: VRS: 2017-2018

17th May, 2017

To,
M/s BSE Limited
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

Scrip Code : 502355

Trading Symbol : BALKRISIND

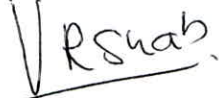
Dear Sir/Madam,

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 Thursday, 25th May, 2017 inter alia, to consider and approve standalone and consolidated audited financial results of the Company for the quarter/ year ended 31st March, 2017 and to consider and recommend Final 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 the Insiders covered under the Company's "Code to regulate, monitor and report trading by Insiders" would commence from 6:00 p.m. on 17th May, 2017 and end 48 hours after the financial results are made public on 25th May, 2017.

Yours faithfully,
For Balkrishna Industries Limited



Vipul Shah
Director & Company Secretary
DIN NO: 05199526