



BIL/SE/2023-24

17th January, 2024

BSE 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

Scrip Code : 502355 (Equity)

Scrip Code : 973556 (Debt)

Scrip Name/Code: BALKRISIND

Sub: Board Meeting

Notice is hereby given that pursuant to Regulation 29 and Regulation 50 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 24th January, 2024 *interalia*, to consider and approve:

- (i) Unaudited financial results (Standalone & Consolidated) of the Company for the quarter and nine months ended 31st December, 2023
- (ii) Declaration of 3rd Interim Dividend on equity shares for the financial year 2023-24, if any.

The 3rd Interim Dividend for financial year 2023-24, if declared, shall be paid to the equity shareholders whose name appears on the Register of Members of the company on the record date i.e. 2nd February, 2024.

The Company has intimated earlier that the Trading Window Close Period commenced from 1st January, 2024, till 48 hours after the Un-audited financial results of the Company for the quarter and nine months ended 31st December, 2023 becoming generally available information.

Request you to take the above on record and disseminate the same on your website.

Thanking you,

Yours faithfully,

For **Balkrishna Industries Limited**

Vipul Shah

Director & Company Secretary

And Compliance Officer

DIN: 05199526

National Securities Depository Limited, Trade World, A wing, 4 th Floor, Kamla Mill Compound, Lower Parel, Mumbai - 400 013	Central Depository Services Limited, Marathon Futurex, 25 th Floor, A Wing, N. M. Joshi Marg, Lower Parel, Mumbai 400 013	KFin Technologies Limited Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderbad 500032
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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: B-66, Waluj MIDC, Waluj Industrial Area, Chhatrapati Sambhaji Nagar– 431 136, Maharashtra, India