

BIL: VRS: 2020-2021

07th August, 2020

To,
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 and Record date

Notice is hereby given that 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, the 13th August, 2020 *inter alia*, to consider and approve Standalone and Consolidated Unaudited financial results of the Company for the quarter ended 30th June, 2020 and to consider declaration of 1st Interim Dividend on equity shares for the financial year 2020-21, if any.

The Company has intimated earlier that the Trading Window Closure Period commenced from 1st July, 2020 till 48 hours after the financial results of the Company for the quarter ended 30th June, 2020 becoming generally available information.

Record Date for the purpose of 1st Interim Dividend on equity shares for the financial year 2020-21, declared at the said Board Meeting, if any, shall be 22nd August, 2020 and the payment thereof shall be credited /dispatched within 30 days from the date of declaration as per applicable provisions of Companies Act, 2013 to such shareholders whose name appears in the Register of Members on the Record Date i.e 22nd August, 2020.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For **Balkrishna Industries Limited**

Sd/-
Vipul Shah
Director & Company Secretary
DIN: 05199526

C:C:National Securities Depository Limited,	Central Depository Services Limited	KFin Technologies Private Limited
Trade World, A wing, 4 th Floor, Kamla Mill Compound, Lower Parel, Mumbai - 400 013	Marathon Futurex, 25 th Floor, A Wing, N. M. Joshi Marg, Lower Parel, Mumbai 400 013	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 MIDC, Waluj Industrial Area, Aurangabad – 431 136, Maharashtra, India