

BIL:VRS/2015-2016

3rd March, 2016

To,
M/s Bombay Stock Exchange 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

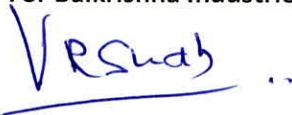
Dear Sir/Madam,

Notice is hereby given pursuant to Regulation 29 and 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 9th March, 2016 inter alia, to consider declaration of Interim Dividend for the financial year ending 31st March, 2016.

Record Date for the purpose of interim dividend, if and when declared at the said Board Meeting shall be 17th March, 2016 and the payment thereof shall be credited /dispatched by around 28th March, 2016 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 3rd March, 2016 and end 48 hours after the declaration of the outcome of the Board Meeting in respect of the declaration of Interim Dividend being made Public on 9th March, 2016.

Yours faithfully,
For Balkrishna Industries Limited



Vipul Shah
Director & Company Secretary
DIN NO: 05199526

Balkrishna Industries Ltd.

CIN No.: L99999MH1961PLC012185

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