

BIL:VRS:2015-2016

26<sup>th</sup> October, 2015

The Corporate Relation Department  
M/s Bombay Stock Exchange Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

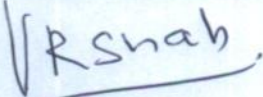
Dear Sir/Madam,

**Corporate Announcement**

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, the 9<sup>th</sup> November, 2015 inter alia, to consider and approve the Unaudited financial results of the Company for the quarter and half year ended September 30, 2015 (Q2).

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 October 26, 2015 and end 48 hours after the results are made public on November 9, 2015.

Yours faithfully,  
For Balkrishna Industries Limited



Vipul Shah  
Director & Company Secretary

DIN NO: 05199526

Encl: a/a

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

**Balkrishna Industries Ltd.**

CIN No.: L99999MH1961PLC012185

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