

BIL/SE/2020-21

1st February, 2021

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

Scrip Name/Code: BALKRISIND

Sub: Board Meeting

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 Monday, the 8th February, 2021 *inter alia*, to consider and approve Standalone and Consolidated Unaudited financial results of the Company for the quarter ended 31st December, 2020 and to consider declaration of 3rd Interim Dividend on equity shares for the financial year 2020-21, if any.

The Company has intimated earlier that the Trading Window Close Period commenced from 1st January, 2021 till 48 hours after the Unaudited financial results of the Company for the quarter ended 31st December, 2020 becomes generally available information.

Record Date for the purpose of 3rd Interim Dividend on equity shares for the financial year 2020-21, declared at the said Board Meeting, if any, shall be 16th February, 2021 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 16th February, 2021.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For **Balkrishna Industries Limited**

Vipul Shah

Director & Company Secretary

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 Private Limited Selenium Tower B, Plot Nos. 31 & 32 Financial District Nanakramguda Serilingampally Mandal Hyderabad 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, Aurangabad – 431 136, Maharashtra, India