

BIL:VRS:2015-2016

26th October, 2015

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

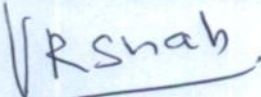
Dear Sir/Madam,

Corporate Announcement

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, the 9th 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

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