



BIL/SE/2019-20

31st March, 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: Trading Window Close Period

This is to inform you that pursuant to Balkrishna's Code of Conduct, to regulate, monitor and report trading by Designated Persons of the Company ("Balkrishna Code"), the 'Trading Window' for dealing in the securities of the Company shall remain closed for all Designated persons covered under the Code from 1st April, 2020 till 48 hours after the financial results of the Company for the quarter and year ended March 31, 2020 becoming generally available information.

Accordingly, all Designated Persons covered under the Code have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to disseminate the above information on your respective website.

Thanking you,

Yours faithfully,

For Balkrishna Industries Limited

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

Note: Please consider this letter as signed as we are working from home due to total lock down as per directives of Central Government.

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