

BTL/SH/SE /Reg. 29/2020-2021

31st October, 2020

The Secretary BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	The Manager Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C-1, Block G, Bandra-Kurla Complex, Bandra (E) Mumbai – 400051
BSE Scrip Code - 542932	NSE Symbol - BIRLATYRE

Dear Sir / Madam,

Sub: Notice to the Stock Exchanges pursuant to Regulation 29 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

A Meeting of the Board of Directors of the Company will be held on Monday, the 9th day of November, 2020, *inter alia*, to consider and approve, Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,
For Birla Tyres Limited


Rajat Arora
Company Secretary