

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

25th August, 2020

The Secretary BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	The Vice-President 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 and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular SEBI/HO/CFD/CMD1/CIR/P/2020/63 dated April 17, 2020

A Meeting of the Board of Directors of the Company will be held on Friday, the 28th day of August, 2020, *inter alia*, to consider capital raising options of an amount aggregating up to Rs. 1,100 Crores, by way of Equity and/or Debt Instruments including Non-Convertible Debentures and/or Preference Shares or Issue of GDRs/ADRs for the Company and also including Rights Issue and/or Preferential Allotment pursuant to the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2019 and applicable laws with regard to issue of GDRs/ADRs. Post approval from the Board, the Shareholder approval, if required, will be sought.

This is for your information and records.

Thanking you
Yours faithfully,
For Birla Tyres Limited


Rajat Arora
Company Secretary