

BTL/SH/SE/Reg. 29/2021-2022

21st June, 2021

BSE Ltd. First Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001	National Stock Exchange of India Ltd. “Exchange Plaza”, Plot no. C/1, G. Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400051
BSE Scrip Code – 542932	NSE Symbol – BIRLATYRE

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 29th June, 2021, *inter alia*, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2021.

Further, as informed by our communication dated 31st March, 2021, the trading window for dealing in securities of the Company was closed from 1st April, 2021 and shall remain closed till 48 hours after the announcement of Financial Results i.e. up to 1st July, 2021 (both days inclusive).

You are requested to take the same on your record.

Thanking you.

Yours faithfully,

For Birla Tyres Limited



Saurabh Mantri
Company Secretary & Compliance Officer