



**IT'S TIME TO ROLL**



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

Dated: 28<sup>th</sup> July, 2020

The Secretary  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001  
(Stock Code – 542932)

The Vice-President  
National Stock Exchange of India Ltd.  
“Exchange Plaza”,  
Plot no. C/1, G. Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400051  
(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 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 31<sup>st</sup> day of July, 2020, inter alia, to consider and approve,

- a) Audited Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2020; and
- b) Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Birla Tyres Limited

*Rajat Arora*  
Rajat Arora  
Company Secretary

