

BTL/SE/Reg. 29/2022-2023

August 09, 2022

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
<b>BSE Scrip Code – 542932</b>	<b>NSE Symbol – BIRLATYRE</b>

**Sub: Intimation regarding the date to consider and take on record the Unaudited Financial Results of the Company for the quarter ended on June 30, 2022**

Dear Sir(s) / Madam(s),

This is further to our letter dated May 06, 2022 wherein we had informed that National Company Law Tribunal, Kolkata Bench ('NCLT') in the matter C.P. IB No. 250/KB/2021 had pronounced the Order on May 5, 2022 for admitting the Company into the Corporate Insolvency Resolution Process ('CIRP') as per the provisions of the Insolvency and Bankruptcy Code 2016 (IBC) read with the rules and regulations framed there under.

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Unaudited Financial Results of the Company for the quarter ended on June 30, 2022 along with the Limited Review Report thereon issued by the Statutory Auditors of the Company shall be taken on record on Monday, August 15, 2022.

Further, as informed by our communication dated June 30, 2022, the trading window for dealing in securities of the Company was closed from July 01, 2022 and shall remain closed till 48 hours after the announcement of financial results i.e. up to August 17, 2022 (both days inclusive).

You are requested to take the above information on record.

Yours faithfully,  
**For Birla Tyres Limited**

  
**Saurabh Mantri**

**Company Secretary & Compliance Officer**  
**Issued with approval of Mr. Seikh Abdul Salam,**  
**Resolution Professional**  
**IBBI Reg. No.: IBBI/IPA-003/IP-N00250/2019-2020/12966**

