

BTL/SE/Reg. 29/2021-2022

2<sup>nd</sup> August, 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
<b>BSE Scrip Code – 542932</b>	<b>NSE Symbol – BIRLATYRE</b>

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

Dear Madam / Sir,

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 9<sup>th</sup> August, 2021, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2021.

Further, as informed by our communication dated 1<sup>st</sup> July, 2021, the trading window for dealing in securities of the Company was closed from 1<sup>st</sup> July, 2021 and shall remain closed till 48 hours after the announcement of the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2021 i.e. up to 11<sup>th</sup> August, 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**