

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

31<sup>st</sup> October, 2020

The Secretary BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	The Manager Listing Department <b>National Stock Exchange of India Ltd.</b> 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 & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

A Meeting of the Board of Directors of the Company will be held on Monday, the 9<sup>th</sup> day of November, 2020, *inter alia*, to consider and approve, Unaudited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Birla Tyres Limited

  
Rajat Arora  
Company Secretary