

**IT'S TIME TO ROLL**

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

Dated: 2<sup>nd</sup> February, 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 Sir / Madam,

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, 11<sup>th</sup> February, 2021, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2020.

Further, as informed by our communication dated 31<sup>st</sup> December, 2020, the trading window for dealing in securities of the Company was closed from 1<sup>st</sup> January, 2021 and shall remain closed till 48 hours after the announcement of financial results i.e. up to 13<sup>th</sup> February, 2021 (both days inclusive).

Kindly take the above information on your records.

Thanking you,

Yours faithfully,  
For Birla Tyres Limited



Saurabh Mantri  
Company Secretary & Compliance Officer