

BTL/SE/Reg. 29/2021-2022

January 31, 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
BSE Scrip Code – 542932	NSE Symbol – BIRLATYRE

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 is scheduled to be held on Friday, February 11, 2022, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2021.

Further, as informed by our communications dated December 28, 2021 and January 24, 2022, the trading window for dealing in securities of the Company was closed from January 01, 2022 and shall remain closed till 48 hours after the announcement of the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2021 i.e. up to February 13, 2022 (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

