

BTL/SE/Reg. 29/2022-2023

Date: April 04, 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 Monday, April 11, 2022, *inter alia*, to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2022.

Further, as informed by our communication dated March 30, 2022, the trading window for dealing in securities of the Company was closed from April 01, 2022 and shall remain closed till 48 hours after the announcement of the Financial Results i.e. up to April 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

