

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

25<sup>th</sup> August, 2020

The Secretary <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	The Vice-President <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot no. C-1, Block G, Bandra-Kurla Complex, Bandra (E) Mumbai – 400051
<b>BSE Scrip Code - 542932</b>	<b>NSE Symbol - BIRLATYRE</b>

Dear Sir / Madam,

**Sub: Notice to the Stock Exchanges pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular SEBI/HO/CFD/CMD1/CIR/P/2020/63 dated April 17, 2020**

A Meeting of the Board of Directors of the Company will be held on Friday, the 28<sup>th</sup> day of August, 2020, *inter alia*, to consider capital raising options of an amount aggregating up to Rs. 1,100 Crores, by way of Equity and/or Debt Instruments including Non-Convertible Debentures and/or Preference Shares or Issue of GDRs/ADRs for the Company and also including Rights Issue and/or Preferential Allotment pursuant to the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2019 and applicable laws with regard to issue of GDRs/ADRs. Post approval from the Board, the Shareholder approval, if required, will be sought.

This is for your information and records.

Thanking you  
Yours faithfully,  
**For Birla Tyres Limited**

*Rajat Arora*  
Rajat Arora  
Company Secretary