

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

Dated: 28th July, 2020

The Secretary
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
(Stock Code – 542932)

The Vice-President
National Stock Exchange of India Ltd.
“Exchange Plaza”,
Plot no. C/1, G. Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051
(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 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 31st day of July, 2020, inter alia, to consider and approve,

- a) Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2020; and
- b) Unaudited Financial Results of the Company for the quarter ended 30th June, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,
For Birla Tyres Limited


Rajat Arora
Company Secretary

