

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

Dated: 9th 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
BSE Scrip Code – 542932	NSE Symbol – BIRLATYRE

Sub: Notice regarding postponement and re-scheduling of the Board Meeting and Intimation pursuant to SEBI Circular No. CIR/CFD/CMD-1/142/2018 dated 19th November, 2018

Dear Sir / Madam,

This has reference to our letter dated 2nd February, 2021, regarding Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 which was scheduled to be held on Thursday, 11th February, 2021, *inter alia*, to consider and approve Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2020.

With reference to the above captioned SEBI Circular, we hereby further inform that due to delay in closure of accounts, the aforesaid Meeting of the Board of Directors of the Company has been postponed and is re-scheduled to be held on Monday, 8th March, 2021.

Kindly consider this as intimation in terms of the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and take the same on your records.

Further, as informed by our earlier communications dated 31st December, 2020 and 2nd February, 2021, the trading window for dealing in securities of the Company was closed from 1st January, 2021 and shall remain closed till 48 hours after the announcement of financial results i.e. up to 10th March, 2021 (both days inclusive).

Thanking you,

Yours faithfully,
For Birla Tyres Limited
Saurabh Mantri
Company Secretary & Compliance Officer