BIRLA TYRES
Unbeatable!
IT'S TIME TO ROLL

BTL/SE/Reg. 42/2021-2022 **9th August, 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: Intimation of Annual General Meeting and Book Closure Date

Dear Sir / Madam,

The 3rd Annual General Meeting ("AGM") of Birla Tyres Limited ("the Company") will be held at 3:00 P.M. (IST) on Tuesday, the 31st day of August, 2021 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

In terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members and Share Transfer Book of the Company will remain closed from Wednesday, 25th August, 2021 to Tuesday, 31st August, 2021 (both days inclusive) for the purpose of AGM of the Company.

This is for your putting on the website of the Exchange for the information of the Investors at large.

Thanking you,

Yours faithfully,
For Birla Tyres Limited

Saurabh

Saurabh Mantri
Company Secretary & Compliance Officer

Encl: as above.

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Birla Tyres Limited
Registered & Corporate Office:
8th floor, Birla Building, 9/1 R.N. Mukherjee Road, Kolkata – 700 001
~~CIN - U25209WB2018PLC228915~~
CIN-L25209WB2018PLC228915