BIRLA TYRES
Unbeatable!
IT'S TIME TO ROLL

BTL/SE/Reg. 29/2021-2022 **23rd July, 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 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 Friday, the 30th day of July, 2021, *inter alia*, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2021.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,
For Birla Tyres Limited

Saurabh Mantri
Company Secretary & Compliance Officer

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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