

Date: 23.12.2022

The Secretary,
National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Plot No. C/1, 'G' Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Dear Sir(s),

Code - Birlatyre

Sub: Notice for Closure of Trading Window

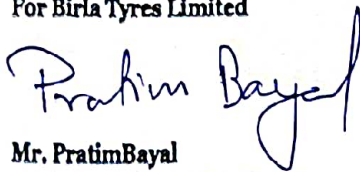
Pursuant to the Internal Code of Conduct for Prevention of Insider Trading framed by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), the Trading Window of the Company shall remain closed for all designated persons and their immediate relatives as prescribed in the Schedule B of the regulations from 1st January 2023 till 48 hours after the declaration of un-audited financial results to the Stock Exchanges for the quarter ended 31st December, 2022.

Please acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For Birla Tyres Limited



Mr. Pratim Bayal

Resolution Professional of Birla Tyres Limited

E-mail id: birlatyres.2022@gmail.com

Regn. No. : IBBI/IPA-003/IP-No0213/2018-2019/12385

AFA valid till 06th December 2023

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Birla Tyres Limited
Registered & Corporate Office:
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CIN - U25209WB2018PLC228915