

Date: 26.06.2023

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

NSE Symbol - BIRLATYRE

The Secretary,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code : 542932

Dear Sir(s),

Code No.-542932

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 July, 2023 till 48 hours after the declaration of Un-audited Financial Results to the Stock Exchanges for the quarter ending 30th June, 2023.

Please acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For Birla Tyres Limited

PRATIM Digitally signed
by PRATIM
BAYAL
BAYAL Date: 2023.06.26
15:04:27 +05'30'

**Mr. Pratim Bayal
(Resolution Professional)**