

**BTL/SE/PIT/2021-2022**

**December 28, 2021**

|                                                                                                                                         |                                                                                                                                             |
|-----------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------|
| BSE Ltd.<br>First Floor, New Trading Ring,<br>Rotunda Building,<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Fort,<br>Mumbai – 400001 | National Stock Exchange of India Ltd.<br>“Exchange Plaza”,<br>Plot no. C/1, G. Block<br>Bandra-Kurla Complex, Bandra (E)<br>Mumbai – 400051 |
| <b>BSE Scrip Code – 542932</b>                                                                                                          | <b>NSE Symbol – BIRLATYRE</b>                                                                                                               |

**Sub: Intimation of Closure of Trading Window**

Dear Sir / Madam,

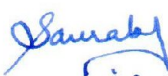
This is to inform you that the Trading Window for dealing in securities of the Company shall remain closed from Saturday, January 1, 2022 pursuant to the provision of SEBI (Prohibition of Insider Trading) Regulations, 2015 to regulate, monitor and report trading by Designated Persons (and their immediate Relatives).

The Trading window shall remain closed until 48 hours after the declaration of Un-Audited Financial Results for the quarter and nine months ended December 31, 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

