BIRLA TYRES
Unbeatable!
IT'S TIME TO ROLL

May 31, 2022

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 the 1st Meeting of Committee of Creditors (COC) under Regulation 30(2) read with Clause 16(g) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s) / Madam(s),

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI – LODR Regulations**") read with Clause 16(g) of Para A of Part A of Schedule III of SEBI – LODR Regulations, we hereby inform that the 1st Meeting of Committee of Creditors of M/s. Birla Tyres Limited is scheduled to be held on **Friday i.e. June 3, 2022 at 11:00 A.M.** at Axis Bank Premises. 1, Shakespeare Sarani, Kolkata – 700 071 to discuss, inter alia, the following:

1) **Formation of Committee of Creditors**
2) **Appointment of Resolution Professional**

You are requested to take the above information on record.

Thanking You,

Yours faithfully,
For Birla Tyres Limited

Seikh Abdul Salam
Kolkata
IBBI/IPA-003/IP-N00250/2019-2020/12966
Insolvency Pro...

Seikh Abdul Salam
IRP – M/s Birla Tyres Limited (under CIRP)
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RegnNo. : IBBI/IPA-003/IP-N00250/2019-2020/12966

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~~CIN - U25209WB2018PLC228915~~

CIN-L25209WB2018PLC228915