

THE BIRLA COTTON SPINNING & WEAVING MILLS LIMITED

Regd Office: 9th Floor, Hindustan Times House, 18-20, Kasturba Gandhi Marg, New Delhi 110 001

CIN: L65100DL1920PLC099621, Phone: 011- 66561206

Email I'd:- secretarial.ht@rediffmail.com, website:- www.birlacotton.com

07th September, 2019

The Secretary
The Calcutta Stock Exchange Association Ltd.
7, Lyons Range,
Calcutta 700 001

Dear Sir,

Re: a) Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Notice of meeting of the Board of Directors.

b) Intimation of Trading Window Closure in terms of "Code of Conduct to Regulate, Monitor and Report Trading by Insiders."

Please note that a meeting of Board of Directors of the Company will be held on Monday, the 14th September, 2020, to *inter-alia*, consider and approve the un audited Financial Results of the Company for the quarter ended 30th June, 2020.

As already informed earlier vide our letter dated July 01st, 2020 the trading window for dealing in shares of the Company is remain closed from July 01st, 2020 till September 16th, 2020 (both days inclusive) i.e 48 hours after declaration of financial results for the quarter ended June 30, 2020 for all the Designated Persons and their Immediate relatives for the above purpose.

Kindly acknowledge the receipt.

Thanking You.

Yours faithfully,
For The Birla Cotton Spinning & Weaving Mills Limited


Silky Gupta
(Company Secretary/Compliance Officer)