

**THE BIRLA COTTON SPINNING & WEAVING MILLS LIMITED**

Regd Office:9<sup>th</sup> 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

13<sup>th</sup> June, 2020

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 Tuesday, the 30th June, 2020, to *inter-alia*, consider and approve the audited Financial Results of the Company for the year/ quarter ended 31st March, 2020.

As already informed earlier vide our e-mail dated 30<sup>th</sup> March, 2020 the trading window for dealing in shares of the Company shall remain closed from April 01<sup>st</sup>, 2020 till July 2<sup>nd</sup> , 2020 (both days inclusive) i.e. 48 hours after declaration of financial results for the year/quarter ended March 31, 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

Sd/-  
Soumya Sharma  
Company Secretary