

THE BIRLA COTTON SPINNING & WEAVING MILLS LIMITED

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

CIN: L95000DL1920PLC099621, Phone: 011- 66561206

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

11th October, 2021

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 Friday, the 12th November, 2021, to *inter-alia*, consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th September, 2021.

As already informed earlier vide our email dated 30th September, 2021 the trading window for the dealing in shares of the Company shall remain closed with effect from 01st October, 2021 and would be re-opened after 48 hours of date of announcement/declaration of Unaudited Financial Results for the Quarter ended September 30, 2021 for Directors/Designated Employees/Connected Persons covered by the said code above.

Please confirm receipt.
Thanking You.

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



Company Secretary