

THE BIRLA COTTON SPINNING & WEAVING MILLS LIMITED

Regd Office: Hindustan Times House, Mezzanine Floor, 18-20, Kasturba Gandhi Marg, New Delhi 110001

CIN: L65100DL1920PLC099621 , Phone: 011- 66561206

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

27th March, 2025

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

Dear Sir,

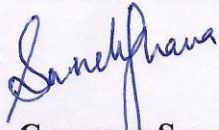
Re: a) Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please note that a meeting of Board of Directors of the Company will be held on Monday, the 31st March, 2025, inter-alia to *consider proposal for appointment of Independent Director of the Company.*

Please confirm receipt.

Thanking You.

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



Company Secretary/Compliance Officer