

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

4th May, 2022

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 30th May, 2022, to *inter-alia*, consider and approve the audited Financial Results of the Company for the quarter/year ended 31st March, 2022.

As already informed earlier vide our letter dated 28th March, 2022 the trading window for dealing in shares of the Company is remain closed from April 1st, 2022 till June 1st, 2022 (both days inclusive) i.e. 48 hours after declaration of financial results for the quarter and financial year ended March 31, 2022 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