

**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 Id: -secretarial.ht@rediffmail.com, website: - www.birlacotton.com

19<sup>th</sup> April, 2022

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

Dear Sir,

Please note that a meeting of Board of Directors of the Company will be held on Tuesday, the 26th April, 2022, to inter-alia, to transact the other business purposes.

Please confirm receipt.

Thanking You.

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



Silky Gupta  
(Company Secretary/ Compliance Officer)