

**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

24th January, 2025

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.


Please note that a meeting of Board of Directors of the Company will be held on Friday, the 14th February, 2025, to *inter-alia*, consider and approve the un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2024.

Please confirm receipt.

Thanking You.

Yours Sincerely,

**For The Birla Cotton Spinning & Weaving Mills Limited**



**Company Secretary/Compliance Officer**