

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

11th July, 2024

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

Dear Sir,

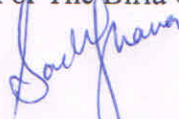
Re: a) Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Notice of meeting of the Board of Directors.

Please note that a meeting of Board of Directors of the Company will be held on Monday, the 22nd August, 2024 to inter-alia, consider and approve the Notice of AGM & Director's Report.

Please confirm receipt.

Thanking You.

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


Company Secretary/Compliance Officer