

**THE BIRLA COTTON SPINNING & WEAVING MILLS LIMITED**

Regd Office: Hindustan Times House, Mezzanine Floor, 18-20, Kasturba Gandhi Marg, New Delhi 110 001

CIN: L65100DL1920PLC099621 , Phone:011- 66561206

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

27th October, 2023

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 10<sup>th</sup> November, 2023, to *inter-alia*, consider and approve the Un-audited Financial Results of the Company for the half year ended 30th September, 2023.

Please confirm receipt.

Thanking You.

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



Company Secretary/Compliance Officer