

**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: L95000DL1920PLC099621 , Phone: 011- 66561206

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

26<sup>th</sup> July, 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 Friday, the 12th August, 2022, to *inter-alia*, consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th June, 2022.

As already informed earlier vide our letter dated 30<sup>th</sup> June, 2022 the trading window for dealing in shares of the Company is remain closed from July 1<sup>st</sup>, 2022 till August 14th, 2022 (both days inclusive) i.e 48 hours after declaration of financial results for the quarter ended June 30th, 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