

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

Regd Office:9th 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

29th January, 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 Monday, the 14<sup>th</sup> February, 2022, to *inter-alia*, consider and approve the Un-audited Financial Results of the Company for the quarter ended 31st December, 2021.

As already informed earlier vide our email dated 28th December, 2021 the trading window for the dealing in shares of the Company shall remain closed with effect from 01st January, 2022 and would be re-opened after 48 hours of date of announcement/declaration of Unaudited Financial Results for the Quarter ended 31st December, 2021 for Directors/Designated Employees/Connected Persons covered by the said code above.

Please confirm receipt.

Thanking You.

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



Silky Gupta  
Company Secretary