**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

Notice is hereby given that pursuant to Regulations 29(2) and 47(1) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on Tuesday, the 28th May, 2019 at 9th Floor, Hindustan Times House, 18-20, Kasturba Gandhi Marg, New Delhi-110001 to inter-alia approve the audited Financial Results of the Company for the year/quarter ended on 31st March, 2019

Date: 25.04.2019

Sd/-

(V.K Charoria)

Director

DIN-00046895