

Date: 20th May, 2019

To
Department of Corporate Services
BSE Limited
25th Floor, New Trading Ring,
P.J. Towers, Dalal Street, Fort,
Mumbai- 400 001

SCRIP CODE: 533006

Sub: Intimation u/r 29 of LODR regarding declaration of Audited Financial Results of the Company for the Year ended 31st March, 2019.

Dear Sir/Madam,

We wish to inform you that this refers to our earlier intimation regarding commencement of Corporate Insolvency Resolution Process (CIRP) as per the order passed by Hon'ble National Company Law Tribunal (NCLT) vide its order no. CP 579/I&BP/NCLT/MAH/2018 dated 20th November, 2018 and the undersigned Resolution Professional is performing the functions as mentioned under Insolvency and Bankruptcy Code (the code).

In view of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting for approval of Audited Financial Results of the Company for the year ended 31st March, 2019 will be held on Monday, 27th May, 2019 at the registered office of the Company.



Further as informed you earlier vide our letter dated 4th April, 2019 that under the Code of Conduct for Prevention of Insider Trading, the trading window has been closed from 4th April, 2019 till 29th May, 2019 (both days inclusive). The trading window shall open on 30th May, 2019.

Thanking you
Yours faithfully

For **Birla Cotsyn (India) Limited**

Agarwal

Vineeta Agarwal
Company Secretary



(Birla Cotsyn (India) Limited is under Corporate Insolvency Resolution process of the Insolvency and Bankruptcy Code, 2016. Its affairs, business and assets are being managed by the Resolution Professional Ms. Sujata Chatopadhaya, appointed by NCLT by order dated 20th November, 2018).