

BIRLA CAPITAL AND FINANCIAL SERVICES LIMITED

23, Birla Mansion No. 2, 1st Floor, D. D. Sathe Marg,
Prarthana Samaj, Mumbai - 4. Tel. : 2386 7498 / 2387 6489
Fax : 2385 8269 • E-mail : birlainternational@mtnl.net.in
CIN : L51900MH1985PLC036156

To
BSE Limited
Corporate Services Department,
1st Floor, P.J. Towers,
Dalal Street,
Mumbai -400001

Date: 8th October, 2020

Scrip Code: 512332

Sub: Intimation for closure of Trading Window

Dear Sir/Madam,

This is to inform you that in accordance with SEBI (Prohibition of Insider Trading Regulations, 2015 for prohibition of trading b insiders read with BSE Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019, the trading window for dealing in the securities of the company shall remain closed from 1st October, 2020 for the Directors, KMPs, Promoters Group and Designated Persons covered under the code till 48 hrs after the declaration of un-Audited Financial Results for the quarter and half year ended on 30th September, 2020:

The Board Meeting for which the said results will be considered shall be intimated separately in due course.

Kindly take the same on records.

Thanking you
Yours faithfully

For Birla Capital & Financial Services Limited


Authorised Signatory

