

May 23, 2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Email - corp.relations@bseindia.com

Dear Madam / Sir,

POSTPONEMENT OF BOARD MEETING SCHEDULED FOR 27th MAY 2019

Scrip code: 533006

Vide email dated December 12, 2019, the Company had intimated the stock exchange of the meeting of the Board of Directors scheduled for 27th May 2019 to consider and adopt the audited financial results for the quarter and year ended 31st March 2019. As you are aware (please refer to our earlier email communication dated Dec 12, 2019 a Corporate Insolvency Resolution Process (“CIRP”) was initiated for the Company (Corporate Debtor) by order dated November 20, 2018 of the Hon’ble NCLT, Mumbai Bench.

In spite of our best efforts, because of some challenges needing to be tackled during and as a consequence of the CIRP, the accounts for the review period are not yet fully ready for the Resolution Professional to consider and approve.

In the light of the above, the said meeting scheduled for 27th May 2019 is being postponed. The revised schedule shall be intimated to the stock exchange as soon as it is finalised.

We regret the inconvenience caused to the investors arising out of factors beyond the control of the Resolution Professional.

Thanking you,
Yours faithfully,

Sujata Chattopadhyay
Resolution Professional for Birla Cotsyn (India) Ltd.
Reg No. IBBI/IPA-003/IP-N00044/2017-18/10353