

BIRLA CAPITAL AND FINANCIAL SERVICES LIMITED

23, Birla Mansion No. 2, 1st Floor, D. D. Sathe Marg, Prathna Samaj, Mumbai - 400 004.
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CIN : L51900MH1985PLC036156

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

Date: 19th November, 2020

Scrip Code: 512332

Sub: Notice of Board Meeting as per Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday i.e. 27th November, 2020** at 23, Birla Mansion No. 2, 1st Floor, D.D Sathe Marg, Prathana Samaj, Mumbai - 400 004 to consider & approve, *inter alia* the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2020.

Further, under the Code of Conduct for Prevention of Insider Trading, the trading window has been closed from 1st October, 2020. The trading window shall open on 30th November, 2020.

This is for your kind information and records.

Thanking You,
Yours Faithfully


For Birla Capital & Financial Services Limited
Ramesh Samria
Director