



**Birla TransAsia
Carpets Ltd.**

Our Signature is your Guarantee

ISO - 9001 : 2008

To,
Bombay Stock Exchange Limited
25 Floor, P.J.Towers,
Dalal Street
Mumbai-400 001

Date: 9th August, 2018

Scrip Code: BSE 503823

Dear Sir/Madam,

Sub: Notice under Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015


Pursuant to Regulation 29(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 14th August, 2018 at 1st Floor, Dalamal House, Nariman Point, Mumbai 400021 to approve & take on record, *inter alia* the Unaudited Financial Results of the Company for the quarter and year ended 30th June, 2018.

Further, under the Code of Conduct for Prevention of Insider Trading, the trading window shall remain closed from 13th August, 2018 to 15th August, 2018 (both days inclusive). The trading window shall open on 16th August, 2018.

Kindly take the same on your records & oblige.

Thanking You

Yours Faithfully
For Birla TransAsia Carpets Limited


Authorised Signatory

