Birla Capital And Financial Services Limited
23, Birla Mansion No. 2, 1st Floor, 1st Floor, D. D. Sathe Marg, Prathna Samaj, Mumbai - 4. Tel. : 2386 7498 / 2387 6489 Fax : 2385 8269 « E-mail : info@birlainternational.net
CIN ; L51900MH1985PLC 036156

To, Date: 034 February, 2023 Department of Corporate Services,
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai-400 001
Scrip Code: 512332

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

Dear Sir/Madam,

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, 14 February, 2023 at 23, Birla Mansion No.2, 1st Floor, Mumbai - 400004, to approve & take on record, inter alia the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2023.

As informed earlier and in accordance with the Company's Code of Conduct for prevention of Insider Trading, the trading window is going to remain closed from 1st January, 2023 to 16 February, 2023 (both days inclusive). The trading window shall open on 17h February, 2023.
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You are requested to take the same on record and confirm.

Thanking You,
Yours Faithfully

For Birla Capital & Financial Services Limited

Minal Pote ‘ =f Director
DIN: 07163539

REGD. OFFICE :

INDUSTRY HOUSE, 159, CHURCHGATE RECLAMATION, MUMBAI - 400 020. Tel. : 22026340