Birla Corporation Limited
Corporate Office:
1, Shakespeare Sarani,
A.C. Market (2nd Floor), Kolkata 700 071
P: 033 6603 3300-02
F: +91 332288 4426
E: Coordinator@birlacorp.com

12th July, 2024

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street, Fort,
Mumbai- 400 001
Scrip Code: 500335

Manager
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai- 400 051
Scrip Symbol: BIRLACORPN

Dear Sir(s),

Sub: **Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Register of Members and Share Transfer Books of the Company will remain closed for the purpose of 104th Annual General Meeting (AGM) of the Company to be held on Monday, 5th August, 2024 and for determining the Members eligible for payment of dividend as may be declared at the said AGM for the financial year ended 31st March, 2024, as per the details given below:

Type of Security & Paid-up Value	Book Closure (both days inclusive)		Record Date	Purpose
	From	To		
Ordinary Shares of ₹10/- each fully Paid up	30.07.2024 (Tuesday)	05.08.2024 (Monday)	29.07.2024 (Monday)	Annual General Meeting & Dividend @ ₹10 per share (i.e. 100%), subject to approval of the Members at the said AGM.

The Company has fixed Monday, 29th July, 2024 as the "Cut-Off Date/Record Date" for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the AGM and for determining the Members eligible to receive dividend for the financial year 2023-24.

This is for your information and records.

Thanking you,

Yours faithfully,
For **BIRLA CORPORATION LIMITED**

(MANOJ KUMAR MEHTA)
Company Secretary & Legal Head

Encl: As above