

Birla Corporation Limited

Corporate Office: 1. Shakespeare Sarani, A.C. Market (2^{re} Floor), Kolkata 700 071 P- 033 6603 3300-02 F: +91 33 2288 4426

INTIMATION OF BOOK CLOSURE

Ref. No. BCL/10

July 17, 2019

Fax No. (022) 2272 3121/1278/1557/3354/3577

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

Name of the Company : BIRLA CORPORATION LIMITED

Security	Type of Security &	Book Closure	
Code	Paid-up Value	From To	Purpose
500335	Ordinary Shares of ₹ 10/- each fully Paid- up	07.08.2019 to 13.08.2019 (both days inclusive)	Annual General Meeting & Dividend @ ₹7.50 per share, if approved at
			the said meeting.

Date of Annual General Meeting: 13th August, 2019.

Thanking you,

Yours faithfully For BIRLA CORPORATION LIMITED

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(GIRISH SHARMA) Jt. President (Indirect Taxes) & Company Secretary