



**Birla Corporation Limited**

**Corporate Office:**

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A.C. Market (2<sup>nd</sup> Floor), Kolkata 700 071

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11th August, 2023

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

**Scrip Code: 500335**

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

**Scrip Code: BIRLACORPN**

Sub: **Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 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 103rd Annual General Meeting (AGM) of the Company to be held on Tuesday, 5th September, 2023 and for determining the names of the Members of the Company eligible for payment of dividend as may be declared at the said AGM for the financial year ended 31st March, 2023, 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	30.08.2023 (Wednesday)	05.09.2023 (Tuesday)	29.08.2023 (Tuesday)	Annual General Meeting & Dividend @ ₹2.50 per share (i.e. 25%), subject to approval of the Members at the said AGM.

The Company has fixed Tuesday, 29th August, 2023 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 2022-23.

This is for your information and record.

Thanking you,

Yours faithfully,

For **BIRLA CORPORATION LIMITED**

**MANOJ KUMAR MEHTA**  
Company Secretary & Legal Head