



Birla Corporation Limited

Corporate Office:

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27th March, 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

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

Dear Sir,

Sub: Notice of Closure of Trading Window during the Financial Year 2023-24

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendments thereto ("Regulations") and the Company's 'Internal Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons', we wish to inform you that the Trading Window for dealing in the securities of the Company shall remain closed for all the Designated Persons and their immediate relatives during the Financial Year 2023-24 as follows:

| Sl. No. | Event | Closure From | Closure To |
|---------|--|-----------------|--|
| 1. | Financial Results for the Financial Year ended March 31, 2023. | April 1, 2023 | Till 48 hours after the outcome of the respective Board Meeting for consideration and approval of Financial Results has been announced to the Stock Exchanges where the Company's securities are listed. |
| 2. | Financial Results for the Quarter ended June 30, 2023. | July 1, 2023 | |
| 3. | Financial Results for the Quarter ended September 30, 2023. | October 1, 2023 | |
| 4. | Financial Results for the Quarter ended December 31, 2023. | January 1, 2024 | |

This above is for your information and record.

Thanking you,

Yours faithfully,

For **BIRLA CORPORATION LIMITED**

(MANOJ KUMAR MEHTA)
Company Secretary & Legal Head