

Ref. No. 74G

2nd May, 2022

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 Sirs,

Sub: **Notice of Board Meeting**

Pursuant to Regulation 29 and 50(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, 11th May, 2022, inter alia, to consider and :

- 1) Approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended on 31st March, 2022;
- 2) Recommend dividend, if any, on the equity shares of the Company for the financial year ended 31st March, 2022;
- 3) Approve issuance of Non-Convertible Debentures (NCDs) on Private Placement basis.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For **BIRLA CORPORATION LIMITED**



(MANOJ KUMAR MEHTA)
Company Secretary & Legal Head