

Corporate Office: 1. Shakespeare Sarani, A.C. Market (2nd Floor), Kolkata 700 071 P: 033 6603 3300-02 F: +91 33 2288 4426 E: coordinator@birlacorp.com

30th July, 2021

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 <u>Scrip Code: BIRLACORPN</u>

Dear Sir(s),

Sub: Disclosure under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

This has reference to our communication dated 18th February, 2014 vide which we had informed the Stock Exchange(s) about the suspension of work at Auto Trim Division of the Company at Birlapur. Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (Listing Regulations), we wish to inform you that the Company has permanently closed the manufacturing establishment at its unit namely, Auto Trim Division situated at Birlapur -743 318, 24 Parganas (S), West Bengal w.e.f. 30th July, 2021.

It is pertinent to mention here that the said closure does not have any material and adverse effect on operations of the Company.

This is for your information and record please.

Thanking you,

Yours faithfully, For BIRLA CORPORATION LIMITED

(MANOJ KUMAR MEHTA) Company Secretary & Legal Head



Ref. No. 74G/