



Birla Corporation Limited

Corporate Office:
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Ref. No. 74G/

3rd May, 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
Scrip Code: BIRLACORPN

Dear Sir,

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 ("Listing Regulations"), this is to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, the 12th May, 2021, 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, 2021;
- 2) recommend dividend, if any, on the equity shares of the Company for the financial year ended 31st March, 2021;
- 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