



Birla Corporation Limited

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

Ref. No. 74G/

14th September, 2019

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street, Fort,
Mumbai- 400 001
Fax No. (022)_22722037/39/41/61/3121/3719

The Manager
Listing Department,
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai- 400 051
Fax No. (022) 2659 8237/38/8348

Dear Sir,

Re: Disclosure of Material Event under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

This has reference to our earlier communication dated 10th August, 2019 vide which we had informed the Exchanges regarding the order dated 9th August, 2019 passed by the Hon'ble High Court at Calcutta, inter alia, restraining publication of the results of the election and/or voting with respect to the business mentioned in the Notice dated 1st July, 2019 relating to the Annual General Meeting of the Company held on 13th August, 2019, until expiry of six weeks from date of the Interim Order dated 2nd August, 2019 or without leave of the Honble Court, whichever is earlier.

The Hon'ble High Court at Calcutta now vide its order dated 13th September, 2019 while adjourning the hearing of the matter has extended the Interim Order dated 2nd August, 2019 till 20th September, 2019.

The Company is however not a party to the said litigation.

Further material development, if any, in the matter will be intimated to the Exchanges.

Thanking you,

Yours faithfully
For **BIRLA CORPORATION LIMITED**

(GIRISH SHARMA)
Jt. President (Indirect Taxes)
& Company Secretary