



Birla Corporation Limited

Corporate Office:

1, Shakespeare Sarani,

A.C. Market (2nd Floor), Kolkata 700 071

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F: +91 332288 4426

E: Coordinator@birlacorp.com

Ref. No. BCL/10

5th September, 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

The 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(s),

Sub: Newspaper Advertisement regarding the Notice of 102nd Annual General Meeting, Book Closure, Record Date and remote e-Voting information

Pursuant to Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper publications made on 5th September, 2022 in "Financial Express" (All English editions) and "Ganashakti" (Bengali, Kolkata edition), regarding the Notice of the 102nd Annual General Meeting of the Company scheduled to be held on Tuesday, the 27th day of September, 2022 at 10.30 a.m. (IST) at Kalpataru Uttam Mancha, 10/1/1, Monohar Pukur Road, Kolkata – 700026, Book Closure, Record Date and remote e-Voting information.

The aforesaid information has also been uploaded on the Website of the Company at www.birlacorporation.com.

This is for your information and record.

Thanking you,
Yours faithfully,
For **BIRLA CORPORATION LIMITED**

(MANOJ KUMAR MEHTA)
Company Secretary & Legal Head

Encl: As above



BIRLA CORPORATION LIMITED

CIN: L01132WB1919PLC003334

Registered Office: Birla Building, 9/1, R.N. Mukherjee Road, Kolkata - 700 001

Ph: (033) 6616 6729 / 6737; Fax: (033) 2248 7988 / 2872

Email: investorsgrievance@birlacorp.com, Website: www.birlacorporation.com

NOTICE OF 102ND ANNUAL GENERAL MEETING, BOOK CLOSURE, RECORD DATE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 102nd (Hundred and Second) Annual General Meeting (AGM) of the Company will be held on Tuesday, 27th September, 2022 at 10.30 a.m. (IST) at Kalpataru Uttam Mancha, 10/1/1, Monohar Pukur Road, Kolkata - 700 026 to transact the businesses, as set out in the Notice convening the AGM.

The Notice of the AGM alongwith the Annual Report, Attendance Slip and Proxy Form for the financial year 2021-22 have been sent through electronic mode to the Members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent ("RTA")/Depository Participant(s). For Members who have not registered their e-mail addresses, physical copies have been sent by the permitted mode. The Notice of the AGM and the aforesaid documents are also available on the Company's website at www.birlacorporation.com. The aforesaid documents are also available on the website of Central Depository Services (India) Limited ('CDSL') at www.evotingindia.com and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

BOOK CLOSURE, RECORD DATE AND DIVIDEND

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 ("Act") read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 21st September, 2022 to Tuesday, 27th September, 2022 (both days inclusive) for the purpose of AGM and payment of Dividend @₹10.00 per equity share (100%), subject to approval of the Members at the said AGM.

The Company has fixed Tuesday, 20th September, 2022 as the 'Record Date' for determining entitlement of Members to dividend for the financial year ended 31st March, 2022.

REMOTE E-VOTING

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using an electronic voting system i.e. remote e-Voting. The Company has engaged the services of CDSL for providing facility for remote e-Voting. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday, 20th September, 2022 ("cut-off date").

The remote e-Voting commences on Saturday, 24th September, 2022 at 9.00 a.m. (IST) and ends on Monday, 26th September, 2022 at 5.00 p.m. (IST). Members may cast their votes electronically during this period. The remote e-Voting Module shall be disabled by CDSL thereafter.

The facility for voting through Ballot/Polling Paper shall be made available at the AGM and only those members attending the AGM who have not cast their vote by remote e-Voting shall be able to cast their vote at the AGM through Ballot/Polling Paper. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

A person, whose name appears in the Register of Members/Beneficial Owners, as on the cut-off date i.e. Tuesday, 20th September, 2022 shall only be entitled to avail the facility of remote e-Voting as well as voting at the AGM through Ballot/Polling Paper. Any person who becomes a member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date may obtain the User ID and password by sending a request to helpdesk.evoting@cdslindia.com or mcssta@rediffmail.com.

In case of any queries/grievances relating to remote e-Voting, the Members may contact Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatnal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400 013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33.

For BIRLA CORPORATION LIMITED

Sd/-

Place : Kolkata

Dated : 3rd September, 2022

MANOJ KUMAR MEHTA

Company Secretary & Legal Head

GANASHAKTI - 5 SEP 22 - P/3

গণশক্তি || কলকাতা || ৫ সেপ্টেম্বর || সোমবার || ২০২২



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For BIRLA CORPORATION LIMITED

Sd/-

MANOJ KUMAR MEHTA

Company Secretary & Legal Head

Place: Kolkata

Dated: 3rd September, 2022