



Ref. No. BCL/10

6th September, 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

Sub: **Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 23rd September, 2021 to Wednesday, 29th September, 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of the 101st Annual General Meeting ("AGM") scheduled to be held on Wednesday, 29th September, 2021 and payment of dividend as may be declared at the said AGM for the financial year ended 31st March 2021, as per details given below:

Security Code	Type of Security & Paid-up Value	Book Closure From	To	Purpose
500335 (BSE) BIRLACORPN (NSE)	Ordinary Shares of ₹10/- each fully Paid-up	23.09.2021	to 29.09.2021 (both days inclusive)	Annual General Meeting & Dividend @ ₹10.00 per share (100%), subject to approval of the members at the said meeting.

The Company has fixed Wednesday, 22nd September, 2021 as the "Cut-off Date/Record Date" for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the AGM and for determining the Members eligible to receive dividend for the financial year 2020-21.

This is for your information and record.

Thanking you,

Yours faithfully,
For **BIRLA CORPORATION LIMITED**

MANOJ KUMAR MEHTA
Company Secretary & Legal Head