

Ref. No. 74G/

July 24, 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) 2272 2037/2039/2041/2061/3121/3719

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: Notice of Board Meeting

This has reference to our letter dated 23rd July, 2019 vide which we had informed that a Meeting of the Board of Directors of the Company will be held on **Friday, the 2nd August, 2019** to, inter alia, consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended 30th June, 2019.

Further to our above communication we wish to inform you that Board of Directors of the Company in the said Meeting shall also consider issuance of Non-Convertible Debentures (NCDs) on Private Placement basis.

Kindly take the same on record.

Thanking you,

Yours faithfully
For **BIRLA CORPORATION LIMITED**



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