

Ref. No. 74G/

March 20, 2020

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring, Rotunda Building, P.J. Towers
Dalal Street, Fort
Mumbai- 400 001

The Manager
Listing Department,
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block-G,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051

Dear Sir,

**Sub: Information about Closure of Trading Window for the
Financial Year 2020-2021**

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendments thereto ("Regulations") and the Company's 'Internal Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons', this is to inform you that Trading Window for dealing in the securities of the Company shall remain closed for the Financial Year 2020-2021 as follows :

Sr. No	Event	Closure From	Closure To
1.	Financial Results for the Financial Year ended March 31, 2020.	April 1, 2020	Till 48 hours after the date of the respective Board Meeting for consideration and approval of Financial Results, which will be advised subsequently.
2.	Financial Results for the quarter ended June 30, 2020.	July 1, 2020	
3.	Financial Results for the quarter ended September 30, 2020.	October 1, 2020	
4.	Financial Results for the Quarter ended December 31, 2020	January 1, 2021	

The above is for your information and records.

Thanking you,

Yours faithfully,
For BIRLA CORPORATION LIMITED


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