

Ref. No. 74G

1st November, 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

Dear Sirs,

Sub: **Notice of Board Meeting**

Pursuant to Regulation 29 and 50(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of the Company will be held on **Wednesday, 10th November, 2021**, inter alia, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2021.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For **BIRLA CORPORATION LIMITED**



(MANOJ KUMAR MEHTA)
Company Secretary & Legal Head