



Birla Corporation Limited

Corporate Office:

1, Shakespeare Sarani,  
A.C. Market (2<sup>nd</sup> Floor), Kolkata 700 071

P: 033 6603 3300-02

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Ref. No. 74G/

21st May, 2020

Corporate Relationship Department  
BSE Limited  
1st Floor, New Trading Ring, Rotunda Building,  
P.J. Towers, Dalal Street, Fort,  
Mumbai- 400 001  
Fax No. (022)\_22722037/39/41/61/3121/3719

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: Postponement of Board Meeting**

With reference to our earlier letter dated 15th May, 2020, this is to inform you that due to inclement weather (AMPHAN cyclone), the Meeting of the Board of Directors scheduled to be held today has been postponed and the same will now be convened on Friday, the 22nd May, 2020, inter-alia, to consider and:

- 1) approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended on 31st March, 2020.
- 2) recommend dividend, if any, on the equity shares of the Company for the financial year ended 31st March, 2020.
- 3) approve issuance of Non-Convertible Debentures (NCDs) on Private Placement basis.
- 4) approve premature redemption/ buy back of the secured Non-Convertible Debentures (NCDs) (issued in different series) either fully or partially and amendment to the related Information Memorandum and other relevant documents executed in respect of the NCDs issued by the Company and change in the terms of NCDs wherever required. The proposed amendments to the terms of NCDs shall be subject to approval of the Debenture holders, Debenture Trustee and BSE Limited.

This intimation is pursuant to Regulation 29 and 50(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, as per Company's Code of Conduct to regulate, monitor and report trading by Designated Persons, the Trading Window for dealing in the securities of the Company shall remain closed for shall remain closed till 48 hours after the announcement of Audited Annual Financial Results of the Company on 22nd May, 2020.

Kindly take the above on record.

Thanking you,

Yours faithfully  
For **BIRLA CORPORATION LIMITED**

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