



BIRLA CORPORATION LIMITED

1, SHAKESPEARE SARANI, 2ND FLOOR, KOLKATA - 700 071
Phone : (033) 6603 3300 / 01 / 02, Fax : (033) 2288 4426
E-mail : coordinator@birlacorp.com; Website : www.birlacorporation.com

INTIMATION OF BOOK CLOSURE

Ref. No. BCL/10

July 8, 2017

Fax No. (022) 2272 3121/1278/1557/3354/3577

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

Name of the Company : BIRLA CORPORATION LIMITED

Security Code	Type of Security & Paid-up Value	Book Closure		Purpose
		From	To	
500335	Ordinary Shares of ₹ 10/- each fully Paid-up	25.07.2017	31.07.2017 (both days inclusive)	Annual General Meeting & Dividend @ ₹ 6.50 per share, if approved at the said meeting.

Date of Annual General Meeting: 31st July, 2017.

Thanking you,

Yours faithfully
For **BIRLA CORPORATION LIMITED**


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