



## 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 From To	Purpose
500335	Ordinary Shares of ₹ 10/- each fully Paid-up	<b>25.07.2017 to 31.07.2017</b> (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