

Birla Corporation Limited

Registered Office: 9/1 R. N. Mukherjee Road, Birla Building (3rd Floor), Kolkata 700 001

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INTIMATION OF BOOK CLOSURE/RECORD DATE

Ref. No. BCL/158

July 17, 2017

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	Type of Security &	Book Closu	re <u>or</u>	Record Date	Purpose
Code	Paid-up Value	From	To	Date	
954748	1500 Secured Redeemable Non- convertible Debentures Series-V of Rs.10,00,000 each			04.08.2017	Payment of Interest due on 18.08.2017 @ 9.15% p.a. payable annually.

For BIRLA CORPORATION LIMITED

(GIRISH SHARMA) Jt. President (Indirect Taxes)

& Company Secretary

Megsur