

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

August 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 Closi	ure <u>or</u>	Record Date	
Code	Paid-up Value	From	To	Date	Purpose
954925	50 Secured Redeemable Non-			01.09.2017	Payment of Interest due
	convertible Debentures Series- VII of Rs.10,00,000 each				on 14.09.2017 @ 9.25 % p.a. payable annually.

For BIRLA CORPORATION LIMITED

(GIRISH SHARMA) Jt. President (Indirect Taxes)

& Company Secretary