

## **Birla Corporation Limited**

Registered Office:
9/1 R. N. Mukherjee Road,
Birla Building (3<sup>rd</sup> Floor), Kolkata 700 001
P: 033 6616 6745 / 6826
F: +91 33 2248 7988/2872
E: coordinator@birlacorp.com

## INTIMATION OF BOOK CLOSURE/RECORD DATE

Ref. No. BCL/158

o5th September, 2017

## Fax No. (022) 2272 2037/2039/2041/2061/3121/3719

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	
Code	Paid-up Value	From	To	Date	Purpose
946907	1300 Secured			04.10.2017	Payment of
	Redeemable Non-				Interest due
	convertible				on
	Debentures Series-4				13.10.2017
	of ₹ 10,00,000 each				@ 9.05%
					p.a. payable
					annually.

For BIRLA CORPORATION LIMITED

(GIRISH SHARMA)

Jt. President (Indirect Taxes) & Company Secretary