

Birla Corporation Limited

Registered Office: 9/1 R. N. Mukherjee Road, Birla Building (3rd 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

March 5, 2018

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
946624	1500 Secured			23.03.2018	Payment of
-	Redeemable Non-				Interest due
	convertible				on
	Debentures Series-3				29.03.2018
	of Rs.10,00,000				@ 9.10%
	each				p.a. payable
					annually.

For BIRLA CORPORATION LIMITED

(GIRISH SHARMA)

Jt. President (Indirect Taxes) & Company Secretary