

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 Code	Type of Security & Paid-up Value	Book Closure <u>or</u> From To	Record Date Date	Purpose
946624	1500 Secured Redeemable Non-convertible Debentures Series-3 of Rs.10,00,000 each		23.03.2018	Payment of Interest due on 29.03.2018 @ 9.10% p.a. payable annually.

For BIRLA CORPORATION LIMITED


(GIRISH SHARMA)
Jt. President (Indirect Taxes)
& Company Secretary