



Corporate Office: 1. Shakespeare Sarani. A.C. Market (2" Floor), Kolkata 700 071 P: 033 6603 3300-02

F: +91 33 2288 4426

Ref. No. 74G/ 16th May, 2018

Corporate Relationship Department **BSE** Limited 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai- 400 001 Fax No. (022) 2272 2037/2039/2041/2061/3121/3719

The Manager Listing Department, National Stock Exchange of India Limited 'Exchange Plaza', C-1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051 Fax No. (022) 2659 8237/38/8348

Dear Sir,

Ref: Regulation 33(3)(b)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 33(3)(b)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the Company shall submit Unaudited Consolidated Financial Results of the Company for the financial year 2018-19.

Thanking you,

Yours faithfully

For BIRLA CORPORATION LIMITED

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

Registered Office: Birla Building, 9/1 R. N. Mukherjee Road, Kolkata 700 001 | CIN. L01132WB1919PLC003334 | www.birlacorporation.com