

**INTIMATION OF BOOK CLOSURE**

Ref. No. BCL/10

June 22, 2018

**Fax No. (022) 2272 3121/1278/1557/3354/3577**

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 From To	Purpose
500335	Ordinary Shares of ₹ 10/- each fully Paid-up	<b>14.07.2018 to 20.07.2018</b> (both days inclusive)	Annual General Meeting & Dividend @ ₹ 6.50 per share, if approved at the said meeting.

Date of Annual General Meeting: 20th July, 2018.

Thanking you,

Yours faithfully  
For BIRLA CORPORATION LIMITED



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