

**INTIMATION OF BOOK CLOSURE/RECORD DATE**

Ref. No. BCL/158

July 16, 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 <b>or</b> Record Date		Purpose
		From	To Date	
954744	2000 Secured Redeemable Non-convertible Debentures Series-VI of Rs.10,00,000 each		<b>03.08.2018</b>	Payment of Interest due on 20.08.2018 @ 9.25 % p.a.

For **BIRLA CORPORATION LIMITED**

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