

Birla Corporation Limited

Registered Office: 9/1 R. N. Mukherjee Road, Birla Building (3rd Floor), Kolkata 700 001

P: 033 2248 0716/6603 3853 F: +91 33 2248 7988/2248 2872 E: nontrade.dcw@birlacorp.com

INTIMATION OF BOOK CLOSURE/RECORD DATE

Ref. No. BCL/158

September 17, 2018

Corporate Relationship Department BSE Limited 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai- 400 001

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Name of the Company

BIRLA CORPORATION LIMITED

Security	Type of Security &	Book Clos	ure <u>or</u>	Record Date	
Code	Paid-up Value	From	То	Date	Purpose
946907	1300 Secured			28.09.2018	Payment of
	Redeemable Non-				Interest due
	convertible				on
	Debentures Series-4				13.10.2018
	of ₹ 10,00,000 each				@ 9.05%
					payable
					annually.

For BIRLA CORPORATION LIMITED

(GIRISH SHARMA)

Jt. President (Indirect Taxes)

& Company Secretary

and