



BIRLA CORPORATION LIMITED

1, SHAKESPEARE SARANI, 2ND FLOOR, KOLKATA - 700 071
Phone : (033) 6603 3300 / 01 / 02, Fax : (033) 2288 4426
E-mail : coordinator@birlacorp.com; Website : www.birlacorporation.com

Ref. No. BCL/10

July 8, 2017

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051
Fax No. (022) 2659 8237/38/8348

Dear Sir,

**Re: Book Closure and Annual General Meeting
of the Company to be held on Monday, the
31st July, 2017**

Please note that Register of Members and Share Transfer Books of the Company shall remain closed from **25th July, 2017** to **31st July, 2017** (both days inclusive) for the purpose of Annual General Meeting to be held on **Monday, the 31st July, 2017** and payment of Dividend @ ₹ 6.50 per share (65%), if approved at the said meeting.

Thanking you,

Yours faithfully
For **BIRLA CORPORATION LIMITED**


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

- Cc:** 1) M/s. National Securities Depository Ltd.,
Trade World, 4th Floor, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400 013
- 2) M/s. Central Depository Securities (India) Ltd.,
Phiroze Jeejeebhoy Towers, 28th Floor,
Dalal Street,
Mumbai - 400 023
- 3) M/s. MCS Share Transfer Agent Limited
12/1/5, Monoharpukur Road,
Kolkata - 700 026