

Ref. No. BCL/10

June 22, 2018

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 Friday, the
20th July, 2018**

Please note that Register of Members and Share Transfer Books of the Company shall remain closed from **14th July, 2018 to 20th July, 2018** (both days inclusive) for the purpose of Annual General Meeting to be held on **Friday, the 20th July, 2018** 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

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- 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 Services (India) Limited
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