

**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. 74G/

27th April, 2015

The Manager
Listing Department,
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai- 400 051
Fax No. (022) 2659 8237/38/8348

Dear Sir,

Re: Board Meeting and closure of Trading Window

Pursuant to the Clause 41 of the Listing Agreement with you, this is to inform you that a Meeting of the Board of Directors of the Company will be held on 7th May, 2015 to consider, inter alia, approval of the audited Annual Accounts of the Company for the year ended 31st March, 2015 and to consider recommendation of dividend, if any.

Further the Company confirms that as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company would remain closed for the Insiders covered under the said code of the Company from 30th April, 2015 to 8th May, 2015.

Thanking you,

Yours faithfully

For **BIRLA CORPORATION LIMITED****(GIRISH SHARMA)****Sr. Vice-President (Indirect Taxes)
& Company Secretary****Confirmatory copy by courier**