

**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/

January 30, 2014

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 closure of Trading Window**

Pursuant to the Clause 41 of the Listing Agreement, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Sunday, the 9th February, 2014, inter alia, to consider and approve the unaudited Financial Results of the Company for the quarter ended 31st December, 2013.

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 February 02, 2014 to February 10, 2014.

Thanking you,

Yours faithfully  
For **BIRLA CORPORATION LIMITED**

**(GIRISH SHARMA)**  
Sr. Vice-President (Indirect Taxes)  
& Company Secretary

**Confirmatory copy by courier**