

Ref. No. 74G/

September 25, 2019

Corporate Relationship Department  
BSE Limited  
1st Floor, New Trading Ring, Rotunda Building, P.J. Towers,  
Dalal Street, Fort,  
Mumbai- 400 001  
Fax No.(022) 2272 2037/2039/2041/2061/3121/3719

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: Closure of Trading Window**

This is to inform that as per the Company's Internal Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the trading window for dealing in the securities of the Company would remain closed for the Designated Persons covered under the said Code of the Company with effect from 1st October, 2019 till 48 hours after the announcement of Unaudited Financial Results of the Company for the quarter ended 30th September, 2019.

This is for your information and records.

Thanking you,

Yours faithfully  
For **BIRLA CORPORATION LIMITED**



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