

Ref. No. BCL/10

July 17, 2019

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 Tuesday, the
13th August, 2019**

Please note that Register of Members and Share Transfer Books of the Company shall remain closed from **7th August, 2019 to 13th August, 2019** (both days inclusive) for the purpose of Annual General Meeting to be held on **Tuesday, the 13th August, 2019** and payment of Dividend @ ₹ 7.50 per share (75%), 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 Services (India) Limited
Phiroze Jeejeebhoy Towers, 28th Floor,
Dalal Street,
Mumbai – 400 023
- 3) M/s. MCS Share Transfer Agent Limited
383. Lake Gardens, 1st Floor,
Kolkata – 700 045