



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/

4th July, 2016

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 Clause 8 of the Company's Internal Code of Conduct to Regulate, Monitor and Report Trading by Insiders, 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 from 4th July, 2016 to 15th July, 2016 (both days inclusive) for the purpose of Meeting of the Board of Directors of the Company scheduled to be held on Tuesday, the 12th July, 2016.

Thanking you,

Yours faithfully

For **BIRLA CORPORATION LIMITED**

(GIRISH SHARMA)

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