

Ref. No. 74G/

July 15, 2013

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

Corporate Relationship Department  
Bombay Stock Exchange 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

Dear Sir,

Re: **Board Meeting**

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 Thursday, the 25th July, 2013, inter alia, to consider and approve the unaudited Financial Results of the Company for the quarter ended 30th June, 2013.

Thanking you,

Yours faithfully  
For **BIRLA CORPORATION LIMITED**

sd/-

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

**Confirmatory copy by courier**