



**Birla Corporation Limited**

**Corporate Office:**

1, Shakespeare Sarani,  
A.C. Market (2<sup>nd</sup> Floor), Kolkata 700 071

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26th March, 2024

Corporate Relationship Department  
BSE Limited  
1st Floor, New Trading Ring,  
Rotunda Building,  
P.J. Towers, Dalal Street, Fort,  
Mumbai- 400 001  
**Scrip Code: 500335**

The Manager  
Listing Department  
National Stock Exchange of India Limited  
'Exchange Plaza', C-1, Block G,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai- 400 051  
**Scrip Symbol: BIRLACORPN**

Dear Sir(s),

Sub: **Closure of Trading Window**

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's 'Internal Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons', we wish to inform you that the Trading Window for dealing in the securities of the Company shall remain closed for all the Designated Persons and their immediate relatives during the Financial Year 2024-25 as follows:

Sl. No.	Event	Closure From	Closure to
1	Financial Results for the Financial Year ended 31st March, 2024.	1st April, 2024	Till 48 hours after the outcome of the respective Board Meeting for consideration and approval of Financial Results has been announced to the Stock Exchanges where the Company's securities are listed.
2	Financial Results for the Quarter ended 30th June, 2024.	1st July, 2024	
3	Financial Results for the Quarter ended 30th September, 2024.	1st October, 2024	
4	Financial Results for the Quarter ended 31st December, 2024.	1st January, 2025	

This is for your information and record.

Thanking you,

Yours faithfully,  
For **BIRLA CORPORATION LIMITED**

**(MANOJ KUMAR MEHTA)**  
**Company Secretary & Legal Head**