

Ref. No. 74G/

January 22, 2015

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 and closure of Trading Window**

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 5th February 2015, inter alia, to consider and approve the unaudited Financial Results of the Company for the quarter ended 31st December, 2014.

Further the Company confirms that as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company would remain closed for the Insiders covered under the said code of the Company from 29th January, 2015 to 6th February, 2015.

Thanking you,

Yours faithfully
For **BIRLA CORPORATION LIMITED**

sd/-

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