

Ref. No. 74G/

23rd April, 2019

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: **Notice of Board Meeting**


Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") this is to inform you that a Meeting of the Board of Directors of the Company will be held on **Friday, the 3rd May, 2019** to, inter alia, consider:

1. Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended on 31st March, 2019.
2. Recommendation of dividend, if any for the financial year ended 31st March, 2019.
3. Issuance of Non-Convertible Debentures (NCDs) on Private Placement basis.

Kindly take the above on record.

Thanking you,

Yours faithfully
For **BIRLA CORPORATION LIMITED**


(GIRISH SHARMA)
Jt. President (Indirect Taxes)
& Company Secretary