

Ref. No. 74G/

27th April, 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: **Board Meeting and closure of Trading Window**

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 6th May, 2016 to, *inter alia*, consider and approve the Standalone and Consolidated Audited Financial Accounts of the Company for the year ended 31st March 2016, to consider recommendation of dividend, if any and to consider issuance of Non-Convertible Debentures (NCDs) on Private Placement basis.

Further the Company confirms 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 29th April, 2016 till 48 hours after the announcement of the financial results on 6th May, 2016.

Thanking you,

Yours faithfully  
For **BIRLA CORPORATION LIMITED**

Sd/-

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

**Confirmatory copy by courier**