

Ref. No. 74G/

4th August, 2015

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

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 Clause 41 of the Listing Agreement with you, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, the 14th August, 2015 to consider, inter alia, to consider and approve the unaudited Financial Results of the Company for the quarter ended 30th June, 2015.

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 7th August, 2015 till 48 hours after the announcement of the financial results on 14th August, 2015.

Thanking you,

Yours faithfully
For **BIRLA CORPORATION LIMITED**

sd/-

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

Confirmatory copy by courier