

Ref. No. 74G/

28th April, 2014

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 3121/1278/1557/3354/3577

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 Thursday, the 8th May, 2014 to consider, inter alia, approval of the audited Annual Accounts of the Company for the year ended 31st March, 2014 and to consider recommendation of dividend, if any.

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 1st May, 2014 to 9th May, 2014.

Thanking you,

Yours faithfully
For **BIRLA CORPORATION LIMITED**

Sd/-

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