

INTIMATION OF BOOK CLOSURE/RECORD DATE

Ref. No. BCL/158

17th July, 2019

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai- 400 001

Name of the Company : BIRLA CORPORATION LIMITED

Security Code	Type of Security & Paid-up Value	Book Closure <u>or</u> Record Date From To Date	Purpose
954748	1500 Secured Redeemable Non-convertible Debentures Series-V of Rs.10,00,000 each	02.08.2019	Payment of Interest due on 19.08.2019 @ 9.15 % p.a.
954744	2000 Secured Redeemable Non-convertible Debentures Series-VI of Rs.10,00,000 each	02.08.2019	Payment of Interest due on 19.08.2019 @ 9.25 % p.a.

For **BIRLA CORPORATION LIMITED**


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