

Ref. No. 74G/

October 17, 2013

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

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

Dear Sir,

Re: **Board Meeting**

Pursuant to the Clause 41 of the Listing Agreement, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, the 30th October, 2013, inter alia, to consider and approve the unaudited Financial Results of the Company for the quarter ended 30th September, 2013.

Thanking you,

Yours faithfully  
For **BIRLA CORPORATION LIMITED**

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

**Confirmatory copy by courier**