

Ref. No. 74G/

21st January, 2016

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 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 Saturday, the 30th January, 2016 to, inter alia, consider and approve the unaudited Financial Results of the Company for the quarter and nine month ended 31st December, 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 23rd January, 2016 till 48 hours after the announcement of the financial results on 30th January, 2016.

Thanking you,

Yours faithfully
For **BIRLA CORPORATION LIMITED**

Sd/-

(MANOJ KUMAR MEHTA)
Dy. Company Secretary
& Sr. Vice-President (Direct Tax)

Confirmatory copy by courier