

Ref. No. 74G/

13th June, 2022

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street, Fort,
Mumbai- 400 001
Scrip Code: 500335

Manager
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai- 400 051
Scrip Code: BIRLACORPN

Dear Sir(s),

Sub: **Intimation of Schedule of Analyst/ Institutional Investor Meet**

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that certain Analysts/ Institutional Investors will be visiting the Mukutban Plant of RCCPL Private Limited, Wholly Owned Material Subsidiary of the Company situated at Taluka – Zari Jamani, Dist. Yavatmal, Maharashtra -445 319 on Wednesday, 15th June, 2022.

The scheduled plant visit may undergo change due to exigencies on part of the Analysts/ Investors/ Company.

This is for your information and record please.

Thanking you,

Yours faithfully,
For **BIRLA CORPORATION LIMITED**


(MANOJ KUMAR MEHTA)
Company Secretary & Legal Head