



Birla Corporation Limited

Corporate Office:

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A.C. Market (2nd Floor), Kolkata 700 071

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31st July, 2024

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 Symbol: BIRLACORPN

Dear Sir(s),

Sub: Notice of Board Meeting

Pursuant to Regulation 29 and 50 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 8th of August, 2024**, *inter-alia*, to consider and:

- 1) approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended 30th June, 2024.
- 2) approve issuance of Non-Convertible Debentures on Private Placement basis.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For **BIRLA CORPORATION LIMITED**

(MANOJ KUMAR MEHTA)
Company Secretary & Legal Head