



Birla Corporation Limited

Corporate Office:

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

P: 033 6603 3300-02

F: +91 332288 4426

Ref. No. 74G/

19th September, 2020

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

Sub: Disclosure of Material Event pursuant to Para B(8) of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Further to our earlier communications dated 10th August, 2019, 14th September, 2019 and 4th May, 2020, this is to inform you that a Single Bench of the Hon'ble High Court at Calcutta vide its order dated 18th September, 2020 in a probate proceeding to which the Company is not a party has, inter-alia, restrained Shri Harsh V. Lodha, Non-Executive Director and Chairman of the Company from holding any office in our Company.

The Company is in the process of reviewing the said order of the Hon'ble High Court.

Further material development, if any, in the matter will be intimated to the Exchanges.

Kindly take note of the same.

Thanking you,

Yours faithfully
For **BIRLA CORPORATION LIMITED**

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