



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/

4th May, 2020

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street, Fort,
Mumbai- 400 001
Fax No. (022) 22722037/39/41/61/3121/3719

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: Disclosure of Material Event under Regulation 30 of
SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 ("Listing Regulations")**

This has reference to our earlier communication dated 10th August, 2019 and 14th September, 2019 vide which we had informed the Exchanges regarding the Order dated 9th August, 2019 by the Hon'ble High Court at Calcutta, inter alia, restraining publication of the results of the election and/or voting with respect to the business mentioned in the Notice dated 13th July, 2019 relating to the Annual General Meeting of the Company held on 13th August, 2019.

Pursuant to Regulation 30 of the Listing Regulations, we would like to inform you that the Division Bench of the Hon'ble High Court at Calcutta vide its Order dated 4th May, 2020 passed in APOT No. 134 of 2019 has set aside the Order dated 9th August, 2019 passed by the Hon'ble Single Bench.

This is for your information and records please.

Thanking you,

Yours faithfully
For **BIRLA CORPORATION LIMITED**

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