

Ref. No. 74G/

30th July, 2014

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 Clause 41 of the Listing Agreement with you, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, the 8th August, 2014 to consider, inter alia, to consider and approve the unaudited Financial Results of the Company for the quarter ended 30th June, 2014.

Further the Company confirms that as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company would remain closed for the Insiders covered under the said code of the Company from 1st August, 2014 to 9th August, 2014.

Thanking you,

Yours faithfully
For **BIRLA CORPORATION LIMITED**

Sd/-

(GIRISH SHARMA)
Sr. Vice-President (Indirect Taxes)
& Company Secretary

Confirmatory copy by courier