

Ref. No. 74G/

10th May, 2013

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,

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 Monday, the 20th May, 2013 to consider, inter alia, approval of the audited Annual Accounts of the Company for the year ended 31st March, 2013 and to consider recommendation of final dividend, if any.

Thanking you,

Yours faithfully  
For **BIRLA CORPORATION LIMITED**

**Sd/-**

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

**Confirmatory copy by courier**