



BIRLA CORPORATION LIMITED

CIN : L01132WB1919PLC003334

Registered Office: 9/1, R. N. Mukherjee Road, Kolkata - 700 001

E-mail: coordinator@birlacorp.com, Website: www.birlacorporation.com

Phone: (033) 6616 6745/6729; Fax: (033) 2248 2872/7988

NOTICE

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Saturday, 23rd January, 2021, *inter alia*, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended 31st December, 2020.

The said information is also available on the Company's website at www.birlacorporation.com and may also be accessed on the website of Stock Exchanges at www.bseindia.com and www.nseindia.com.

For BIRLA CORPORATION LIMITED

Sd/-

(MANOJ KUMAR MEHTA)

Company Secretary & Legal Head

Place : Kolkata

Date : 14th January, 2021



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