

Ref. No. BCL/10

30th March, 2021

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

Dear Sir,

Sub: Notice of Closure of Trading Window for the Financial Year 2021-2022

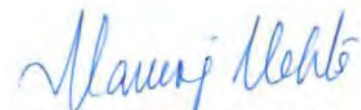
Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendments thereto ("Regulations") and the Company's 'Internal Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons', this is to inform you that Trading Window for dealing in the securities of the Company shall remain closed for the Financial Year 2021-2022 as follows :

Sr. No	Event	Closure From	Closure To
1.	Financial Results for the Financial Year ended March 31, 2021.	April 1, 2021	Till 48 hours after the date of the respective Board Meeting for consideration and approval of Financial Results.
2.	Financial Results for the quarter ended June 30, 2021.	July 1, 2021	
3.	Financial Results for the quarter ended September 30, 2021.	October 1, 2021	
4.	Financial Results for the Quarter ended December 31, 2021	January 1, 2022	

The above is for your information and records.

Thanking you,

Yours faithfully
For **BIRLA CORPORATION LIMITED**



(**MANOJ KUMAR MEHTA**)
Company Secretary & Legal Head