



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

E: Coordinator@birlacorp.com

Ref. No. 74G/

1st September, 2022

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(s),

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

Pursuant to Regulation 30 read with Schedule III Part A Para B of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform that the Company has permanently closed the manufacturing establishment at its unit namely, Auto Trim Division, Gurgaon situated at Village- Nawada, Fatehpur, Post Office- Sikanderpur- Badha, Dist- Gurgaon - 122 001 w.e.f. 1st September, 2022.

The said closure does not have any material and adverse effect on the operations of the Company.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed as "**Annexure-1**"

This is for your information and records.

Thanking you,

Yours faithfully,
For **BIRLA CORPORATION LIMITED**

(MANOJ KUMAR MEHTA)
Company Secretary & Legal Head

Encl. As above



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Annexure - 1

Details under Regulation 30 of the Listing Regulations read along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

Sl. No.	Particulars	Details
1	Date of such binding agreement, if any, entered for sale of such unit/division, if any.	There is no binding agreement entered for sale of the Unit-Auto Trim Division, Gurgaon.
2	Amount & percentage of turnover or revenue or income and net worth of the listed entity contributed by such unit or division during the last financial year	The Unit has contributed ₹ 6 lakhs income amounting to 0.06% of the total income of the Company during the financial year 2021-22. The Unit contributed ₹ (18.32) lakhs to the overall net worth of the Company during the financial year 2021-22.
3	Date of closure	1st September, 2022.
4	Reasons for closure	There has been no production activity carried out in the said Unit since November 2007, hence it has been decided to close the same.