



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

Ref. No. 74G/

15th May, 2020

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street, Fort,
Mumbai- 400 001
Fax No. (022)_22722037/39/41/61/3121/3719

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: Notice of Board Meeting

Pursuant to Regulation 29 and 50(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, the 21st May, 2020, inter alia, to consider and:

- 1) approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended on 31st March, 2020.
- 2) Recommend dividend, if any, on the equity shares of the Company for the financial year ended 31st March, 2020.
- 3) approve issuance of Non-Convertible Debentures (NCDs) on Private Placement basis.
- 4) approve premature redemption/ buy back of the secured Non-Convertible Debentures (NCDs) (issued in different series) either fully or partially and amendment to the related Information Memorandum and other relevant documents executed in respect of the NCDs issued by the Company and change in the terms of NCDs wherever required. The proposed amendments to the terms of NCDs shall be subject to approval of the Debenture holders, Debenture Trustee and BSE Limited.

Kindly take the above on record.

Thanking you,

Yours faithfully
For **BIRLA CORPORATION LIMITED**

(GIRISH SHARMA)
Jt. President (Indirect Taxes)
& Company Secretary