

Ref. No. 74G/

10th August, 2019

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

With reference to the captioned subject matter, please find below the information regarding litigation/dispute with impact in terms of Para B of Part A of Schedule III of Listing Regulations:

Brief details of litigation	<p>The Hon'ble High Court at Calcutta vide an order dated 9th August, 2019 passed in G.A. No.1845 of 2019 in T. S. No.6 of 2004 [In the Goods of Priyamvada Devi Birla (Deceased)] - Harsh Vardhan Lodha &amp; Ors. v/s. Arvind Kumar Newar &amp; Ors. has passed an order extract of which to the extent prima facie relevant, is stated herein:</p> <p>"The result of the election and/or voting scheduled to be held on 13th August, 2019 shall not be published as indicated in the original order dated 2nd August, 2019."</p>
Impact of the Order on the Company	<p>The Hon'ble Court in its order dated 9th August, 2019 did not grant any stay on the voting process with respect to the business mentioned in the Notice dated 1st July, 2019 relating to the Annual General Meeting of the Company scheduled to be held on 13th August, 2019. The Hon'ble Court has however directed that the result of the said election and/or voting shall not be published until expiry of 6 weeks from date or without leave of the Hon'ble Court, whichever happens earlier.</p> <p>The Company is however not a party to the said litigation.</p> <p>This is without prejudice to the Company's rights and contentions in law.</p>

Thanking you,

Yours faithfully  
For **BIRLA CORPORATION LIMITED**



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