

PROTECTING INVESTING FINANCING ADVISING

Ref: No. ABCL/SD/MUM/2018-19/AUG/11

29th August, 2018

BSE Limited

1st Floor, New Trading Ring, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: 540691 Scrip ID: ABCAPITAL

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot. C/1, G-Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051

Symbol: ABCAPITAL

Dear Sir/Madam.

Sub: Intimation of Schedule of Analyst/Institutional Investor Meeting

Pursuant to Regulation 46(2)(o) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the schedule of Analyst/Institutional Investor Meet in respect of the Company is as under:

Date of Meeting	Name of Fund/ Company	Type of Meeting	Venue of Meeting
29/August/2018	Allard Partners	One-on- One / Group Meetings	Mumbai
	Ambit Investment Advisors		
	Bay Capital Investment Managers		
	Dalton Investments		
	Doric Capital Corporation		
	East Bridge Capital Management L.P.		
	Emkay PMS		
	ENAM Holdings Pvt. Ltd.		
	ENTRUST		
	ICICI Prudential Asset Management		
	Ishana Capital Limited		
	Kora Capital		
	Infina Finance Pvt. Ltd.		
	M3 Investment Pvt. Ltd.		
	One North Capital Pte. Ltd.		
	Premji Investments		
	Trivantage Capital Management		
	Temasek Holdings Advisory India Pvt. Ltd.		
	Unifi Capital Pvt. Ltd.		
	White Oak Capital Management		
	Subhkam Ventures		
	Zaaba Capital Ltd.	1/2	RLA CAD

Aditya Birla Capital Ltd.

(Formerly known as Aditya Birla Financial Services Ltd.) One Indiabulls Centre, Tower 1, 18th Floor, Jupiter Mill Compound, 841, Senapati Bapat Marg, Elphinstone Road, Mumbai 400 013 +91 22 4356 7000 | (F) +91 22 4356 7111 abc.secretarial@adityabirlacapital.com | www.adityabirlacapital.com

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Registered Office:

Indian Rayon Compound, Veraval - 362 266. Gujarat. +91 28762 45711

CIN: L67120GJ2007PLC058890



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The Q1 FY19 investor presentation discussed is already uploaded on the company's website. The aforesaid information of this Meeting has been uploaded on the Company's website i.e. www.adityabirlacapital.com. Please note that no unpublished price sensitive information was shared during this Meeting.

The above is for your information, records and reference please.

Thanking you,

Yours sincerely,

For Aditya Birla Capital Limited (Formerly known as Aditya Birla Financial Services Limited)

Sailesh Daga Company Secretary

Cc:

Luxembourg Stock Exchange Market & Surveillance Dept., P.O. Box 165, L-2011 Luxembourg, Grand Duchy of Luxembourg

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Citi Bank N.A.
Custodial Services
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Listing Agent
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