

PROTECTING INVESTING FINANCING ADVISING

Ref: No.: ABCL/SD/MUM/2018-19/JULY/03

BSE Limited 1st Floor, New Trading Ring, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 <u>Scrip Code: 540691</u> <u>Scrip ID: ABCAPITAL</u> 5th July, 2018

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
03/July/2018	Aberdeen Asset Management Asia Ltd		Singapore
	Nomura Asset Management Singapore Ltd		
	Prince Street Capital Management		
	Temasek Holdings (Private) Limited		
	Templeton Asset Management Limited	One-on- One	
04/July/2018	Amansa Capital Pte Ltd	/ Group	
	Manulife (Singapore) Pte Ltd	Meetings	
	New Silk Road Investment Pte Ltd	Weetings	
	Nikko Asset Management Asia Limited		
	UBS Asset Management (Singapore) Ltd		
	Wellington Management Singapore Pte Ltd		

The FY18 investor presentation discussed at these Meetings is already uploaded on the Company's website i.e. <u>www.adityabirlacapital.com</u>. The aforesaid information of these Meetings has also been uploaded on the Company's website. Please note that no unpublished price sensitive information was shared during these Meetings.

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)

Pinky Mehta Chief Financial Officer



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

Registered Office: Indian Rayon Compound, Veraval - 362 266. Gujarat +91 28762 45711 CIN: L671206J2007PLC058890



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Cc:

Luxembourg Stock Exchange Market & Surveillance Dept., P.O. Box 165, L-2011 Luxembourg, Grand Duchy of Luxembourg Citi Bank N.A. Depositary Receipt Services 388 Greenwich Street 14th Floor, New York, NY 10013



Citi Bank N.A. Custodial Services FIFC, 11th Floor, C-54 & 55, G Block Bandra Kurla Complex Bandra (East), Mumbai 400 051 Listing Agent Banque Internationale à Luxembourg SA 69 route d'Esch L - 2953 Luxembourg Grand Duchy of Luxembourg

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