

PROTECTING INVESTING FINANCING ADVISING

Ref: No. ABCL/SD/MUM/2018-19/MAR/04

26th March, 2019

BSE Limited

1st Floor, New Trading Ring, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 <u>Scrip Code: 540691</u> 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 |
|--------------------|-----------------------------------|---------------------------------------|---------------------|
| 25/March/2019 | Axis Mutual Fund | One-on- One / Group Meetings | Mumbai |
| | Bajaj Finserv Limited | | |
| | Centrum Wealth Management | | |
| | ENTRUST | | |
| | Exide Life Insurance | | |
| | Ellerston Capital | | |
| | Helios Capital | | |
| | ICICI Prudential Asset Management | | |
| | Max Life Insurance | | |
| | Mirae Asset Management | | |
| | Metlife India Insurance Company | | |
| | New Horizon Capital | | |
| | Nirzar Securities | | |
| | Subhkam Ventures Pvt. Ltd. | | |
| | SAIF partners | | |
| | TATA AIA Life Insurance | | |
| | UTI MF | | |
| | Value Quest Partners | | |
| | Safe Enterprise | | |
| | Panav Advisors | | |
| | MK Ventures | | A |
| | Trivantage Capital Management | | 100 |

Aditya Birla Capital 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

Indian Rayon Compound, Veraval - 362 266. Gujarat. +91 28762 45711 CIN: L67120GJ2007PLC058890



PROTECTING INVESTING FINANCING ADVISING

The Q3 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 www.adityabirlacapital.com. Please note that no unpublished price sensitive information was shared during this Meeting.

This is for your information and records.

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

Citi Bank N.A.

Depositary Receipt Services 388 Greenwich Street 14th Floor, New York, NY 10013 MUMBAI LI

Citi Bank N.A. Custodial Services

FIFC, 11th Floor, C-54 & 55, G Block Bandra Kurla Complex Bandra (East), Mumbai 400 051

Listing Agent

Page 2 of 2

Banque Internationale à Luxembourg SA 69 route d'Esch L - 2953 Luxembourg Grand Duchy of Luxembourg