

PROTECTING INVESTING FINANCING ADVISING

Ref: No. ABCL/SD/MUM/2019-20/FEB/04

13th February, 2020

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
	Ashmore Investment Advisors India Acacia Partners Avestha Fund Management LLP Banyan Tree Advisors Carnelian Capital Advisors LLP DSP Investment Managers Private Ltd. Edelweiss Asset Management ICICI Prudential Life Insurance Company Limited Karma Capital India Mahindra Asset Management Company Pvt. Ltd. Max Life Insurance Co. Ltd. PGIM India Asset Management Pvt. Ltd. PPFAS Mutual Fund	Control of the second	150 500 500 500 500
	Reliance Life Insurance Company Limited Ruane, Cunniff & Goldfarb Inc. Steinberg Asset Management		



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: L67120GJ2007PLC058890



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The Q3 FY20 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 Please note that no unpublished price sensitive information was shared during this meeting.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

SAILESH KUMAR DAGA Date: 2020.02.13

Digitally signed by SAILESH KUMAR DAGA 13:21:02 +05'30'

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



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

Aditya Birla Capital Ltd.

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