

PROTECTING INVESTING FINANCING ADVISING

Ref: No. ABCL/SD/MUM/2019-20/FEB/02

5th February, 2020

BSE Limited

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

Scrip Code: 540691 Scrip ID: ABCAPITAL

Dear Sir/Madam,

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

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
05/February/ 2020	Abakkus Asset Manager LLP	One-on-One / Group Meetings	
	Bajaj Holdings & Investment		
	Brookfield Asset Management		
	ENAM		
	Exide Life Insurance Company Limited		
	Helios Capital Management (India) LLP		
	IDFC Mutual Fund		
	Karma Capital Advisors Private Limited		
	Khazanah Nasional		
	Kotak Mahindra Asset Management Co.		
	Ltd.		Mumbai
	PPFAS Mutual Fund		
	Reliance Nippon Life Asset		
	Management Limited		
	SBI Life Insurance		
	Steinberg India Advisors		
	Sundaram Alternate Asset Limited		
	Tata Asset Management Limited		
	Temasek Holdings Advisors India		
	Private Limited		
	Unifi Capital		

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

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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 Please note that no unpublished price sensitive information was shared during this Meeting.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 Daga
Company Secretary

FCS: 4164

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