



**ADITYA BIRLA
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

Ref: No. ABCL/SD/MUM/2019-20/JAN/03

BSE Limited

1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 540691

Scrip ID: ABCAPITAL

10th January, 2020

The National Stock Exchange of India Ltd

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 Board Meeting and Closure of Trading Window

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of Aditya Birla Capital Limited ("the Company"), is scheduled on Friday, 31st January, 2020, inter-alia, to consider, approval of the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended 31st December, 2019.

We hereby also inform that further to our communication dated 23rd December, 2019 regarding intimation of trading window closure, please note that the Trading Window for dealing in securities of the Company has been closed from 1st January, 2020 and shall remain closed till 48 hours after the announcement of financials results i.e. up to 2nd February, 2020 (both days inclusive).

The above is for your information, records and dissemination to the Members.

Thanking you,

Yours sincerely,

For Aditya Birla Capital Limited

Sailesh Kumar Daga

Sailesh Kumar 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.

Depository 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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Aditya Birla Capital Ltd.

(Formerly known as Aditya Birla Financial Services Ltd.)

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CIN: L67120GJ2007PLC058890