

**16 December 2020****BSE Limited**1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001**Scrip Code: 540691****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 with respect to the Company is as under:

Date of Meeting	Name of Fund/ Company	Type of Meeting	Venue of Meeting
15/December/2020	Matthews Asia	One-on-One / Group Meetings	Virtual Meeting
	Mirae Asset Global Investments (Hong Kong) Limited		
	Millennium Partners LP		

The Q2 FY21 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 Please note that no unpublished price sensitive information was shared during this meeting.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****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

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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

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Grand Duchy of Luxembourg

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