

PROTECTING INVESTING FINANCING ADVISING

26 September 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, 201, the schedule of Analyst/Institutional Investor Meet with respect of the Company is as under:

| Date of Meeting | Name of Fund/ Company | Type of Meeting | Venue of Meeting |
|--------------------|---|---------------------------------------|---------------------|
| 25/September/2020 | Nippon Life India Asset Management Limited | One-on- One / Group Meetings | Virtual Meeting |
| | PhillipCapital (India) Pvt Ltd. | | |

The Q1 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 <u>www.adityabirlacapital.com</u>. Please note that no unpublished price sensitive information was shared during this Meeting.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 Company Secretary FCS: 4164

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