



**ADITYA BIRLA
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

Ref: No. ABCL/SD/MUM/2018-19/JULY/10

BSE Limited

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

Scrip Code: 540691

Scrip ID: ABCAPITAL

30th July, 2018

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 regarding Book Closure and Annual General Meeting ("AGM")

This is to inform you that pursuant to the provisions of Section 91 of the Companies Act, 2013 and applicable rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of Aditya Birla Capital Limited ("the Company") will remain closed from Tuesday, 21st August, 2018 to Monday, 27th August, 2018 (both days inclusive) for the purpose of the Eleventh AGM of the Company.

The details are as under:

A. Book Closure:

From	To
(both days inclusive)	
Tuesday, 21 st August, 2018	Monday, 27 th August, 2018

B. Annual General Meeting:

Day and Date	:	Monday, 27 th August, 2018
Time	:	11.00 a.m
Venue	:	The Club Auditorium, Indian Rayon Compound, Veraval - 362 266, Gujarat

Thanking you,

Yours sincerely,

**For Aditya Birla Capital Limited
(Formerly known as Aditya Birla Financial Services Limited)**

Sailesh Daga
**Sailesh Daga
Company Secretary**



Aditya Birla Capital Ltd.

(Formerly known as Aditya Birla Financial Services 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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Registered Office:

Indian Rayon Compound, Veraval - 362 266, Gujarat.
+91 28762 45711

CIN: U67120GJ2007PLC058890



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Cc:

Luxembourg Stock Exchange
Market & Surveillance Dept.,
P.O. Box 165, L-2011 Luxembourg,
Grand Duchy of Luxembourg

Citi Bank N.A.

Custodial Services
FIFC, 11th Floor, C-54 & 55, G Block
Bandra Kurla Complex
Bandra (East), Mumbai 400 051

Citi Bank N.A.

Depository Receipt Services
388 Greenwich Street
14th Floor, New York,
NY 10013

Listing Agent

Banque Internationale à Luxembourg SA
69 route d'Esch
L - 2953 Luxembourg
Grand Duchy of Luxembourg



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