



**ADITYA BIRLA
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

18 October 2021

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 540691

Scrip ID: ABCAPITAL

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 under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, 1 November 2021, *inter-alia*, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and half year ended 30 September 2021.

As informed by our communication dated 24 September 2021, the trading window for dealing in the securities of the Company was closed for all designated persons from 1 October 2021 and shall remain closed till 48 hours after the announcement of financials results i.e. up to 3 November 2021 (both days inclusive).

The above is for your information and record.

Thanking you,

Yours sincerely,

For **Aditya Birla Capital Limited**

Amber Gupta

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

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

Aditya Birla Capital Ltd.

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