



**April 19, 2024**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001  
**Scrip: 973339/ 973603**

**National Stock Exchange of India Limited**

Exchange Plaza, 5th Floor,  
Plot. C/1, G-Block, Bandra-Kurla Complex,  
Bandra (East),  
Mumbai 400 051  
**Scrip: ABSL31**

Dear Sir/Madam,

**Subject: Intimation of Board Meeting under Regulation 50(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the provisions of Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that Board Meeting of Aditya Birla Sun Life Insurance Company Limited ("the Company") will be held on Thursday, April 25, 2024, *inter-alia*, for the following:

- a) to approve the Audited Financial Results of the Company for the quarter and Financial Year ended March 31, 2024, and
- b) to consider raising of funds through issuance of Non-Convertible Securities / Subordinated Debentures on Private Placement basis / Equity Shares on Rights basis.

The above is for your information and records.

**For Aditya Birla Sun Life Insurance Company Limited**

**Maneesh Sharma**

**Company Secretary and Compliance Officer**

**Cc: Axis Trustee Services Limited**

The Ruby, 2nd Floor, SW,29,  
Senapati Bapat Marg, Dadar West,  
Mumbai- 400 028