

PROTECTING INVESTING FINANCING ADVISING

Ref: No. ABCL/SD/MUM/2019-20/DEC/07 **BSE Limited**Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 540691 Scrip ID: ABCAPITAL

Dear Sir/Madam,

23rd December, 2019

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

Sub: Closure of Trading Window for all Designated persons

It is hereby informed that as per the Code of Conduct to regulate, monitor and report trading by Designated Persons in listed or proposed to be listed Securities of the Company (the "Code"), the 'trading window' for dealing in the securities of the Company shall be closed for all Designated persons covered under the Code from 1st January, 2020 and the same shall remain closed till 48 hours after the announcement of financial results for the quarter ending 31st December, 2019 to the public.

Accordingly, all Designated Persons covered under the Code have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

The above is for your information and record.

Thanking you,

Yours sincerely,

For Aditya Birla Capital Limited

Sains www. Dags

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.

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

Aditya Birla Capital 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



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

Registered Office:

Indian Rayon Compound, Veraval - 362 266. Gujarat. +91 28762 45711 CIN: L67120GJ2007PLC058890