

Ref: No. ABCL/SD/MUM/2019-20/MAR/02

24th March 2020**BSE Limited**Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001**National Stock Exchange of India Ltd**Exchange Plaza, 5th Floor,
Plot. C/1, G-Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai 400 051**Scrip Code: 540691****Scrip ID: ABCAPITAL****Symbol: ABCAPITAL**

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. In light of the **COVID-19** outbreak which has been declared a pandemic, the Company and its Subsidiaries have been taking various precautionary measures to protect employees, their families, and the eco system in which they operate, while at the same time ensuring business continuity. Critical Response Teams have been set up across the organisation to plan scenarios and respond in an agile manner to a rapidly changing situation.
2. To ensure the safety and well-being of the employees, the Company including its Subsidiary Companies have been taking all recommended precautions against the COVID-19, which includes work from home policy for eligible employees, restrictions on travel, minimizing contacts with public, health advisory to employees and following State and Central Government directives issued in this regard from time to time.
3. Considering the gravity of the COVID-19 outbreak and in compliance with directives issued by the State and Central Governments, most of the corporate and branch offices of the Company/ Subsidiary Companies have been suspended till 31 March 2020 and shall be resumed as per State / Central Government Directives.
4. The impact, if any, of the closure of offices of the Company and Subsidiary Companies cannot be assessed at this stage.

The above is for your information and record.

For **Aditya Birla Capital Limited****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**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
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Grand Duchy of Luxembourg**Aditya Birla Capital Ltd.**One Indiabulls Centre, Tower 1, 18th Floor, Jupiter Mill Compound,
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