Aditya Birla Housing Finance Ltd.

(A part of Aditya Birla Capital Ltd.)



June 28, 2022

| National Stock Exchange of India Limited | | BSE Limited | | | | |
|---|--|-------------|-----|---------|-------|--------|
| Listing Department, Exchange Plaza Kurla Complex, Bandra (E) Mui 400051 | | | , , | Towers, | Dalal | Street |

Dear Sir/Madam.

Sub: Closure of Trading Window for all Designated persons

Please be informed that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Code of Conduct framed thereunder, the "Trading Window" for dealing in the securities of the Company by designated persons, will remain closed from July 01, 2022 till 48 hours after the announcement of financial results for the quarter ended June 30, 2022. The date on which the Board of Directors will meet to adopt the financial results will be informed later.

Accordingly, all Designated Persons covered under the Code are 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.

For Aditya Birla Housing Finance Limited

Swati Singh Company Secretary



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