

July 27, 2022

National Stock Exchange of India Limited

Listing Department, Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051.

BSE Limited

P J Towers
Dalal Street, Mumbai -400001
India

Dear Sir/Madam,

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

In terms of the provisions of Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, August 2, 2022, inter alia, to consider and approve the Unaudited Financial Results of the Company for the first quarter ended June 30, 2022.

As informed by our communication dated June 26, 2022, the trading window for dealing in the securities of the Company was closed from July 1, 2022 and shall remain closed till 48 hours after the announcement of financials results i.e. up to August 4, 2022 (both days inclusive).

The above is for your information and record.

Thanking you,

Yours faithfully,

For **Aditya Birla Finance Limited**

Ankur Shah
Company Secretary

Aditya Birla Finance Limited

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Gujarat -362 266
CIN: U65990GJ1991PLC064603

