



**ADITYA BIRLA
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

28th September, 2017

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 540691
Scrip ID: ABCAPITAL

The 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

Dear Sir(s),

**Sub: Closure of Trading Window for all Directors/ Connected Persons /
Designated persons of the Company**

It is hereby informed that as per the Company's Code of Conduct for Trading in Listed or proposed to be Listed Securities, the 'trading window' for dealing in the securities of the Company shall be closed for all Directors/ Connected persons/ Designated persons of the Company from 1st October, 2017 and the same shall remain closed till 48 hours after the announcement of financial results for the quarter and half year ended 30th September, 2017 to the public.

Accordingly, all Directors/ Connected Persons / Designated Persons of the Company 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,

Sailesh Kumar Daga

Sailesh Daga
Company Secretary



Aditya Birla Capital Ltd.

(Formerly known as Aditya Birla Financial Services Ltd.)

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