



**ADITYA BIRLA  
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

Ref: No. ABCL/SD/MUM/2018-19/SEP/06

**27<sup>th</sup> September, 2018**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**National Stock Exchange of India Ltd**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot. C/1, G-Block,  
Bandra-Kurla Complex,  
Bandra (East),  
Mumbai 400 051

**Scrip Code: 540691**

**Scrip ID: ABCAPITAL**

**Symbol: ABCAPITAL**

**Dear Madam/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 1<sup>st</sup> October, 2018 and the same shall remain closed till 48 hours after the announcement of financial results for the quarter ending 30<sup>th</sup> September, 2018 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**

*(Formerly known as Aditya Birla Financial Services Limited)*

*Sailesh Daga*

**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  
14<sup>th</sup> Floor, New York,  
NY 10013



**Citi Bank N.A.**

**Custodial Services**

FIFC, 11<sup>th</sup> 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

**Aditya Birla Capital Ltd.**

*(Formerly known as Aditya Birla Financial Services Ltd.)*

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**Registered Office:**

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CIN: L67120GJ2007PLC058890