



**ADITYA BIRLA  
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

Ref: No. ABCL/SD/MUM/2018-19/JULY/11

**31<sup>st</sup> July, 2018**

**BSE Limited**

1<sup>st</sup> Floor, New Trading Ring,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**Scrip Code: 540691**

**Scrip ID: ABCAPITAL**

**The 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

**Symbol: ABCAPITAL**

Dear Sir/Madam,

**Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Board Meeting rescheduled**

Further to our letter dated 20<sup>th</sup> July, 2018, this is to inform you that the Meeting of the Board of Directors of Aditya Birla Capital Limited ("the Company"), scheduled to be held on Wednesday, 8<sup>th</sup> August, 2018, inter-alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30<sup>th</sup> June, 2018, is now rescheduled to be held on Friday, 10<sup>th</sup> August, 2018.

The above is for your information, records and dissemination to the Members.

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.  
Custodial Services  
FIFC, 11<sup>th</sup> Floor, C-54 & 55, G Block  
Bandra Kurla Complex  
Bandra (East), Mumbai 400 051**

**Citi Bank N.A.  
Depositary Receipt Services  
388 Greenwich Street  
14<sup>th</sup> Floor, New York,  
NY 10013**

**Listing Agent  
Banque Internationale à Luxembourg SA  
69 route d'Esch  
L - 2953 Luxembourg  
Grand Duchy of Luxembourg**

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Aditya Birla Capital Ltd.

(Formerly known as Aditya Birla Financial Services Ltd.)

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