



**ADITYA BIRLA  
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

1 August 2020

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**Scrip Code: 540691**

**Scrip ID: ABCAPITAL**

**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: "Annual General Meeting" of the Members of Aditya Birla Capital Limited**

Notice is hereby given that the Thirteenth Annual General Meeting of the Members of Aditya Birla Capital Limited will be held on Monday, 31<sup>st</sup> August, 2020 at 11:00 a.m. (Indian Standard Time) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

The above is for your information and record.

Thanking you,

Yours sincerely,

For **Aditya Birla Capital Limited**

**Sailesh Daga**

**Company Secretary**

**FCS: 4164**

**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.**

One Indiabulls Centre, Tower 1, 18th Floor, Jupiter Mill Compound,

841, Senapati Bapat Marg, Elphinstone Road, Mumbai 400 013

+91 22 4356 7000 | (F) +91 22 4356 7111

abc.secretarial@adityabirlacapital.com | www.adityabirlacapital.com

**Registered Office:**

Indian Rayon Compound, Veraval- 362 266.Gujarat

+91 28762 45711

CIN L67120GJ2007PLC058890