



**ADITYA BIRLA
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

31 July 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, 5th Floor,
Plot. C/1, G-Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai 400 051

Symbol: ABCAPITAL

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 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 Aditya Birla Capital Limited ("the Company"), is scheduled on Friday, 7 August 2020, inter-alia, to consider, approval of the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30 June 2020.

As informed by our communication dated 25 June 2020, the trading window for dealing in the securities of the Company was closed from 1 July 2020 and shall remain closed till 48 hours after the announcement of financial results i.e. up to 9 August 2020 (both days inclusive).

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

14th Floor, New York,

NY 10013

Citi Bank N.A.

Custodial Services

FIFC, 11th 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.

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