

1 April 2021

**BSE Limited**

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

**Scrip Code: 540691****Scrip ID: ABCAPITAL****National Stock Exchange of India Limited**

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 of Schedule of Analyst/Institutional Investor Meeting**

Pursuant to Regulation 30 and 46(2)(o) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the schedule of Analyst/Institutional Investor Meet in respect of the Company is as under:

| Date of Meeting | Name of Fund/ Company                             | Type of Meeting               | Venue of Meeting |
|-----------------|---|-------------------------------|------------------|
| 01/April/2021   | ICICI Prudential Asset Management Company Limited | One-on-One/<br>Group Meetings | Virtual Meetings |
|                 | Capital Group                                     |                               |                  |
|                 | Morgan Stanley India Company Private Limited      |                               |                  |

The Q3 FY21 investor presentation discussed is already uploaded on the Company's website. The aforesaid information of this meeting has been uploaded on the Company's website [www.adityabirlacapital.com](http://www.adityabirlacapital.com). Please note that no unpublished price sensitive information was shared during this meeting.

This is for your information and records.

Thanking you,

Yours sincerely,

For **Aditya Birla Capital Limited**

**Amber Gupta**  
**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