

Aditya Birla Finance
Home Loans

ADITYA BIRLA



FINANCE

National Stock Exchange of India Limited
Listing Department, Exchange Plaza
G-Block, Bandra Kurla Complex, Bandra (E)
Mumbai- 400051

April 11, 2017

Dear Sir/Madam,

Sub: Issue of Debt securities on private placement basis.

Pursuant to regulation 50 (2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, please be informed that a meeting of the Board of Directors of the Company will be held on Wednesday, April 26, 2017 to consider Issuance of :

- i. Secured Non-Convertible Debentures for amount not exceeding Rs. 5,000 Crore and
- ii. Unsecured Non-Convertible Debentures for an amount not exceeding Rs. 1000 Crore.

Please also be informed that, the Company would be submitting the Annual Audited financial results on or before 30th May, 2017.

Request to kindly take the same on your records.

Thanking you,

For **ADITYA BIRLA HOUSING FINANCE LIMITED**


MUTHIAH GANAPATHY
COMPANY SECRETARY


Aditya Birla Housing Finance Limited
One Indiabulls Center, Tower 1, 18th Floor,
Jupiter Mill Compound, 841, Senapati Bapat Marg,
Elphinstone Road, Mumbai 400 013

ADITYA BIRLA

FINANCIAL SERVICES

Telephone +91 22 43567000
Fax +91 22 43567266
Website www.adityabirlahomeloans.com
Corporate Website www.abfsg.com

Registered Office Indian Rayon Compound, Veraval, Gujarat 362266. CIN U65922GJ2009PLC083779