



**ADITYA BIRLA
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

Ref: No. ABCL/SD/MUM/2021-22/JAN/02

13 January 2022

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(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29(1) 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 the Company will be held on Thursday, 3 February 2022, *inter-alia*, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and nine months ended 31 December 2021.

As informed by our communication dated 28 December 2021, the trading window for dealing in the securities of the Company was closed for all designated persons from 1 January 2022 and shall remain closed till 48 hours after the announcement of financials results i.e. up to 5 February 2022 (both days inclusive).

The above is for your information and record.

Thanking you,

Yours sincerely,

For **Aditya Birla Capital Limited**

Amber Gupta

Company Secretary and Head Corporate Legal

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, 11th Floor, C-54 & 55, G Block

Bandra Kurla Complex

Bandra (East), Mumbai 400 051

Citi Bank N.A.

Depository Receipt Services

388 Greenwich Street

14th Floor, New York,

NY 10013

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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