



**ADITYA BIRLA  
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

28 January 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**

**The 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: Intimation of Board Meeting and update on Closure of Trading Window**

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, February 5, 2021, *inter-alia*, to consider, approval of the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended December 31, 2020.

We hereby also inform that further to our communication dated December 24, 2020 regarding intimation of trading window closure, please note that the Trading Window for dealing in securities of the Company has been closed from January 1, 2021 and shall remain closed till 48 hours after the announcement of financials results i.e. upto February 7, 2021 (both days inclusive).

The above is for your information, records and dissemination to the Members.

Thanking you,

Yours sincerely,

For **Aditya Birla Capital Limited**

**Sailesh Kumar 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.**

Depository 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