



MONEY

Ref: SECTL/2015 – 0029

3rd August, 2015

Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.

Fax # 022-22723121/ 22722037
22722041/ 22723719
22722039/ 22722061

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East)
MUMBAI – 400 051.

Fax # 022-26598237/38

Dear Sirs,

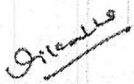
Sub : Book Closure – Clause 16 of the Listing Agreement

Scrip Code : BSE – 532974 ; NSE – BIRLA MONEY

Pursuant to Clause 16 of the Listing Agreement, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, August 22, 2015 to Friday, August 28, 2015 (both days inclusive) for the purpose of Annual General Meeting (AGM) to be held on Friday, August 28, 2015. The Notice of the 19th Annual General Meeting is enclosed herewith for your records.

Thanking you,

Yours faithfully,
For **Aditya Birla Money Limited,**


Vikashh K Agarwal
Company Secretary



Aditya Birla Money Limited
Ali Centre, No. 53 Greaves Road,
Chennai 600 006.

ADITYA BIRLA

FINANCIAL SERVICES

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