



Ref: SECTL/2015 – 0024

13th July, 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 : Notice pursuant to Clause – 41 of the Listing Agreement

Scrip Code: BSE – 532974 ; NSE – BIRLA MONEY

Pursuant to Clause 41 of the Listing Agreement, kindly note that a meeting of the Board of Directors of the Company will be held on Thursday, the 23rd day of July, 2015, *inter-alia* to consider the unaudited financial results of the Company for the quarter ended June 30, 2015.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Aditya Birla Money Limited,**


Vikashh K Agarwal
Company Secretary