



**ADITYA BIRLA
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

Ref: SECTL/2018 – 30

June 12, 2018

BSE 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, BKC,
Bandra (East), Mumbai – 400 051

Fax # 022-26598237/38

Dear Sirs,

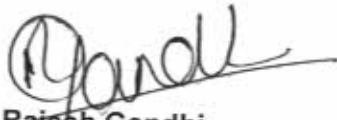
Sub : Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), 2015

Scrip Code: BSE – 532974; NSE – BIRLA MONEY

This is to inform you that the dates of Book Closure will be from Saturday, June 30, 2018 to Friday, July 06, 2018 (both days inclusive) for the purpose of 22nd Annual General Meeting of the Shareholders of the Company to be held on Friday, July 06, 2018.

This is for your information and record.

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


Rajesh Gandhi
Company Secretary

Aditya Birla Money Ltd.

Ali Centre, No. 53, Greaves Road, Chennai - 600 006

+91 44 3919 0002/3 | (F) +91 44 2829 0835

care.stocksandsecurities@adityabirlacapital.com | www.adityabirlamoney.com

Registered Office:

Indian Rayon Compound, Veraval,
Gujarat - 362 266

CIN: L65993GJ1995PLC064810