



**ADITYA BIRLA  
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

**25 October 2017**

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**Scrip Code: 540691**  
**Scrip ID: ABCAPITAL**

**The National Stock Exchange of India  
Limited,**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot. C/1, G-Block,  
Bandra-Kurla Complex,  
Bandra (East),  
Mumbai 400 051  
**Symbol: ABCAPITAL**

Dear Sirs,

**Sub: Notice pursuant to Regulation 29 (1) (a) of the Securities and Exchange  
Board of India (Listing Obligations and Disclosure Requirements)  
Regulations, 2015**

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Tuesday, 7<sup>th</sup> November, 2017, to inter-alia consider and approve the Unaudited Financial Results of the Company for the quarter / half year ended 30<sup>th</sup> September, 2017.

The above is for your information and record please.

Thanking you,

Yours sincerely,

**For Aditya Birla Capital Limited**

**(Formerly known as Aditya Birla Financial Services Limited)**

*Sailesh Daga*  
**Sailesh Daga**  
**Company Secretary**

