

January 27, 2022

**National Stock Exchange of India Limited**

Listing Department, Exchange Plaza,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400051.

**BSE Limited**

P J Towers  
Dalal Street, Mumbai -400001  
India

Dear Sir/Madam,

**Sub: Intimation of Board Meeting under Regulation 50(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of the provisions of Regulation 50(1) 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 the Company will be held on Wednesday, February 2, 2022, inter alia, to consider and approve the Unaudited Financial Results of the Company for the third quarter and nine months ended December 31, 2021.

As informed by our communication dated December 29, 2021, the trading window for dealing in the securities of the Company was closed from January 1, 2022 and shall remain closed till 48 hours after the announcement of financials results i.e. up to February 4, 2022 (both days inclusive).

The above is for your information and record.

Thanking you,

Yours faithfully,

For **Aditya Birla Finance Limited**

**Ankur Shah**  
Company Secretary

**Aditya Birla Finance Limited**

One World Center, Tower 1-C, 18th Floor, 841, Jupiter Mill Compound,  
Senapati Bapat Marg, Elphinstone Road, Mumbai 400 013.  
+91 22 4356 7100 | (F) +91 22 4356 7266 | Toll-free number 1800-270-7000  
care.finance@adityabirlacapital.com | <https://abfl.adityabirlacapital.com>

**Registered Office:**

Indian Rayon Compound, Veraval,  
Gujarat -362 266  
CIN: U65990GJ1991PLC064603

