

May 8, 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, May 11, 2022, inter alia, to consider and approve the audited Financial Results and Statements of the Company for the fourth quarter and year ended March 31, 2022.

As informed by our communication dated March 30, 2022, the trading window for dealing in the securities of the Company was closed from April 1, 2022 and shall remain closed till 48 hours after the announcement of financials results i.e. up to May 13, 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

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Gujarat -362 266
CIN: U65990GJ1991PLC064603

