

Aditya Birla Finance Limited

(A subsidiary of Aditya Birla Capital Ltd.)



ADITYA BIRLA CAPITAL

PROTECTING INVESTING FINANCING ADVISING

October 25, 2021

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 Sirs/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 the Exchanges that a Meeting of the Board of Directors of the Company will be held on Saturday, October 30, 2021, inter alia, to consider and approve the Unaudited Financial Results of the Company for the second quarter and half year ended September 30, 2021.

As informed by our communication dated September 30, 2021, the trading window for dealing in the non-convertible securities of the Company was closed from October 1, 2021 and shall remain closed till 48 hours after the announcement of financials results i.e. up to November 1, 2021 (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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CIN: U65990GJ1991PLC064603

