

National Stock Exchange of India Limited
Listing Department, Exchange Plaza
G-Block, Bandra Kurla Complex, Bandra (E)
Mumbai- 400051

October 11, 2017

Dear Sir/Madam,

Sub: Issue of Debt securities on private placement basis.

Pursuant to regulation 50 (2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, please be informed that a meeting of the Board of Directors of the Company will be held on Monday, October 30, 2017 to consider issuance of :

- i. Secured Non-Convertible Debentures for amount not exceeding Rs. 5,000 Crore and
- ii. Unsecured Non-Convertible Debentures for an amount not exceeding Rs. 1000 Crore.

Request to kindly take the same on your records.

Thanking you,

For ADITYA BIRLA HOUSING FINANCE LIMITED


MUTHIAH GANAPATHY
COMPANY SECRETARY
