Aditya Birla Housing Finance Ltd.

(A part of Aditya Birla Capital Ltd.)



PROTECTING INVESTING FINANCING ADVISING

September 29, 2022

National Stock Exchange of India Limited	BSE Limited
Listing Department, Exchange Plaza Bandra Kurla Complex, Bandra (E) Mumbai – 400051	Phiroze Jeejeebhoy Towers, Dalal Street Mumbai- 400001

Dear Sir/Madam,

Sub: Closure of Trading Window for all Designated persons

Please be informed that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Code of Conduct framed thereunder, the "Trading Window" for dealing in the securities of the Company by designated persons, will remain closed from October 01, 2022 till 48 hours after the announcement of financial results for the half year ended September 30, 2022. The date on which the Board of Directors will meet to adopt the financial results will be informed later.

Accordingly, all Designated Persons covered under the Code are advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window

The above is for your information and record.

For Aditya Birla Housing Finance Limited

Swati Singh Company Secretary Membership No.: 20388 <u>swati.singh7@adityabirlacapital.com</u>

Aditya Birla Housing Finance Limited

One World Center, Tower 1, 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.housingfinance@adityabirlacapital.com | adityabirlahousingfinance.com Registered Office: Indian Rayon Compound, Veraval, Gujarat -362 266 CIN: U65922GJ2009PLC083779

