

PROTECTING INVESTING FINANCING ADVISING

Ref: No. ABCL/SD/MUM/2019-20/NOV/06

18th November, 2019

BSE Limited 1st Floor, New Trading Ring, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 <u>Scrip Code: 540691</u> Scrip ID: ABCAPITAL

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot. C/1, G-Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051 Symbol: ABCAPITAL

Dear Sir/Madam,

Sub: Intimation of Schedule of Analyst/Institutional Investor Meeting

Pursuant to Regulation 46(2)(o) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), the schedule of Analyst/Institutional Investor Meet in respect of the Company is as under:

| Date of Meeting | Name of Fund/ Company | Type of Meeting | Venue of Meeting |
|-----------------------------|--|--|---------------------------|
| Meeting 15/November/2019 | Baillie Gifford Overseas LimitedEllipsis Partners LLCFideuram Asset Management (Ireland) LtdGW&K Investment Management LLCMirae Asset Global Investments (HK) LtdSignature Global Asset ManagementThornburg Investment Management, Inc | Meeting One-on- One / Group Meetings | Meeting Gurgaon |
| | Tree Line Advisors HK Ltd | - | |



One Indiabulls Centre, Tower 1, 18th Floor, Jupiter Mill Compound, 841, Senapati Bapat Marg, Elphinstone Road, Mumbai 400 013 +91 22 4356 7000 | (F) +91 22 4356 7111 abc.secretarial@adityabirlacapital.com | www.adityabirlacapital.com **Registered Office:** Indian Rayon Compound, Veraval - 362 266. Gujarat. +91 28762 45711 CIN: L67120GJ2007PLC058890

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The Q2 FY20 investor presentation discussed is already uploaded on the Company's website. The aforesaid information of this meeting has been uploaded on the Company's website <u>www.adityabirlacapital.com</u>. Please note that no unpublished price sensitive information was shared during this meeting.

This is for your information and records.

Thanking you,

Yours sincerely, For Aditya Birla Capital Limited

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Sailesh Daga Company Secretary

Cc: Luxembourg Stock Exchange Market & Surveillance Dept., P.O. Box 165, L-2011 Luxembourg, Grand Duchy of Luxembourg

Citi Bank N.A. Depositary Receipt Services 388 Greenwich Street 14th Floor, New York, NY 10013



Citi Bank N.A. Custodial Services FIFC, 11th Floor, C-54 & 55, G Block Bandra Kurla Complex Bandra (East), Mumbai 400 051

Listing Agent Banque Internationale à Luxembourg SA 69 route d'Esch L - 2953 Luxembourg Grand Duchy of Luxembourg

Aditya Birla Capital Ltd.

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