

25 June 2020**BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 540691**Scrip ID: ABCAPITAL**

Dear Sir/Madam,

Sub: Closure of Trading Window for all Designated persons

It is hereby informed that as per the Code of Conduct to regulate, monitor and report trading by Designated Persons in listed or proposed to be listed Securities of the Company (the "Code"), the 'trading window' for dealing in the securities of the Company shall be closed for all Designated persons covered under the Code from 1 July 2020 and the same shall remain closed till 48 hours after the announcement of financial results for the quarter ending 30 June 2020 to the public.

Accordingly, all Designated Persons covered under the Code have been 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.

Thanking you,

Yours sincerely,

For **Aditya Birla Capital Limited**

Sailesh Kumar Daga**Company Secretary****FCS: 4164****Cc:****Luxembourg Stock Exchange****Market & Surveillance Dept.,**

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Grand Duchy of Luxembourg

Citi Bank N.A.

Depository Receipt Services

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14th Floor, New York,

NY 10013

Citi Bank N.A.**Custodial Services**FIFC, 11th Floor, C-54 & 55, G Block

Bandra Kurla Complex

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Listing Agent

Banque Internationale à Luxembourg SA

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