

## Ref: No. ABCL/SD/MUM/2022-23/MARCH/06

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: 540691 Scrip ID: ABCAPITAL National Stock Exchange of India Limited Exchange Plaza, 5<sup>th</sup> 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 30 [Schedule III -Part A] read with Regulation 46(2)(o) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), the schedule of Institutional Investors meet in respect of the Company is provided as under:

Date of Meeting	Name of Fund/ Company	Type of Meeting	Venue of Meeting
14/Mar/2023	Fidelity International	One-on-one Meetings	Singapore
	Somerset Capital		
	Fullerton Fund Management		
	Polymber (PAG)		

The Q3 FY23 investor presentation was discussed which is already uploaded on the Company's website <u>www.adityabirlacapital.com/investor-relations/quarterly-results</u>. The aforesaid information of this meeting has been also 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 Please note that no unpublished price sensitive information was shared during this meeting.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 faithfully, For **Aditya Birla Capital Limited** 

Amber Gupta Company Secretary & Compliance Officer

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 14<sup>th</sup> Floor, New York, NY 10013 **Citi Bank N.A.** Custodial Services FIFC, 11<sup>th</sup> Floor, C-54 & 55, G Block Bandra Kurla Complex Bandra (East), Mumbai 400 051

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## 14 March 2023