



**ADITYA BIRLA  
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

Ref: No. ABCL/SD/MUM/2017-18/JAN/02

**29<sup>th</sup> January, 2018**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**The 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

**Scrip Code: 540691**

**Scrip ID: ABCAPITAL**

**Symbol: ABCAPITAL**

Dear Sirs,

**Sub: Notice pursuant to Regulation 29 (1) (a) of the Securities and Exchange  
Board of India (Listing Obligations and Disclosure Requirements)  
Regulations, 2015**

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Friday, 9<sup>th</sup> February, 2018, to inter-alia consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2017.

The above is for your information and record please.

Thanking you,

Yours sincerely,

For **Aditya Birla Capital Limited**  
(Formerly known as **Aditya Birla Financial Services Limited**)

*Sailesh Daga*

**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.**  
Depository 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

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

For information and records please

