



**ADITYA BIRLA  
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

**20<sup>th</sup> December, 2017**

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

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

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

Dear Sir(s),

**Sub: Closure of Trading Window for all Directors/ Connected Persons/ Designated persons of the Company**

It is hereby informed that as per the Company's Code of Conduct for Trading in Listed or proposed to be Listed Securities, the 'trading window' for dealing in the securities of the Company shall be closed for all Directors/ Connected persons/ Designated persons of the Company from 1<sup>st</sup> January, 2018 and the same shall remain closed till 48 hours after the announcement of financial results for the quarter ended 31<sup>st</sup> December, 2017 to the public.

Accordingly, all Directors/ Connected Persons / Designated Persons of the Company 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 Daga*

**Sailesh Daga**  
Company Secretary

