

PROTECTING INVESTING FINANCING ADVISING

Ref: No. ABCL/SD/MUM/2018-19/MAY/12

BSE Limited

1st Floor, New Trading Ring, Phiroze Jeejeebhoy Towers, Dalal Street.

Mumbai 400 001
Scrip Code: 540691
Scrip ID: ABCAPITAL

Dear Sir/Madam,

29th May, 2018 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**

Sub: Intimation 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, the Analyst/ Institutional Investor Meet in respect of the Company is as under:

Date of	Name of Conference	Type of	Venue of
Meeting		Meeting	Meeting
28/May/2018	CEO Track: Aditya Birla Capital Limited – Synergies in Financial Supermarket at Kotak BFSI Forum, 2018	Group Meeting	Mumbai

The FY18 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 www.adityabirlacapital.com. Please note that no unpublished price sensitive information was shared during this meeting.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

(Formerly known as Aditya Birla Financial Services Limited)

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

Aditya Birla Capital Ltd.

(Formerly known as Aditya Birla Financial Services 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

Citi Bank N.A.

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

> Registered Office: Indian Rayon Compound, Veraval - 362 266. Gujarat. +91 28762 45711

CIN: L67120GJ2007PLC058890