

PROTECTING INVESTING FINANCING ADVISING

Ref: No. ABCL/SD/MUM/2019-20/AUG/08

22<sup>nd</sup> August, 2019

**BSE Limited** 

1<sup>st</sup> Floor, New Trading Ring, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 <u>Scrip Code: 540691</u> 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 46 (2) (o) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the schedule of Analyst/Institutional Investor Meet in respect of the Company is as under:

Date of Meeting	Name of Fund/ Company	Type of Meeting	Venue of Meeting
21/August/2019	Bajaj Holdings	One-on- One / Group Meetings	Mumbai
	Canara Robeco		
	Centrum Wealth Management		
	ENTRUST		
	First State Investment		
	Hitesh Doshi		
	I_Wealth		
	ICICI Prudential Life Insurance		
	ICICI Prudential MF		
	IDBI MF		
	Max Life Insurance		
	Steinberg India Oppurtunities Fund		
	Trivantage Capital Management		
	UTI MF		
	White Oak Capital		

The Q1 FY20 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 i.e. <a href="www.adityabirlacapital.com">www.adityabirlacapital.com</a>. Please note that no unpublished price sensitive information was shared during this Meeting.

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

Indian Rayon Compound, Veraval - 362 266. Gujarat. +91 28762 45711 CIN: L67120GJ2007PLC058890

MUMBA

Registered Office:



PROTECTING INVESTING FINANCING ADVISING

This is for your information and records.

Thanking you,

Yours faithfully,

For Aditya Birla Capital 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

MUMBAI LINE

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