



**ADITYA BIRLA  
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

2<sup>nd</sup> September, 2019

**BSE Limited**

Corporate Relations Department  
1<sup>st</sup> Floor, New Trading Ring,  
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**

**Sub: Prior intimation of the Board Meeting under Regulation 29(1)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")**

Dear Madam/Sir,

Pursuant to Regulation 29(1)(d) and other applicable provisions of the SEBI Listing Regulations, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 5<sup>th</sup> September, 2019 to consider inter alia the approval of raising of funds by way of preferential allotment, qualified institutions placement or any other method as may be permitted under applicable laws and pricing, if applicable, subject to such regulatory/statutory approvals as may be required, including approval of the notice to obtain shareholders' approval in this regard, if any, and to approve ancillary actions for the above mentioned fund raising. The above is for your information, reference and records.

Thanking you,

Yours sincerely,

For **Aditya Birla Capital 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.**

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

**Listing Agent**

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

**Aditya Birla Capital Ltd.**

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**Registered Office:**

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CIN: L67120GJ2007PLC058890