

PROTECTING INVESTING FINANCING ADVISING

Ref: No. ABCL/SD/MUM/2019-20/JUN/02 BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

Scrip Code: 540691 Scrip ID: ABCAPITAL

Dear Sir/Madam,

26th June, 2019

National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor, Plot. C/1, G-Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051

Symbol: ABCAPITAL

Sub: Closure of Trading Window for all Designated persons

It is hereby informed that as per the Code of Conduct to regulate, monitor and report trading by Designated Persons in listed or proposed to be listed Securities of the Company (the "Code"), the 'trading window' for dealing in the securities of the Company shall be closed for all Designated persons covered under the Code from 1st July, 2019 and the same shall remain closed till 48 hours after the announcement of financial results for the quarter ending 30th June, 2019 to the public.

Accordingly, all Designated Persons covered under the Code 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 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



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

Aditya Birla Capital Ltd.

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