

9 October 2020**BSE Limited**

1st 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, 5th 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 with respect to the Company is as under:

Date of Meeting	Name of Fund/ Company	Type of Meeting	Venue of Meeting
8/October/2020	UBS Asset Management	One-on-One / Group Meetings	Virtual Meeting

The Q1 FY21 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 Please note that no unpublished price sensitive information was shared during this Meeting.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****Sailesh Kumar Daga****Company Secretary****FCS: 4164****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

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Grand Duchy of Luxembourg

Aditya Birla Capital Ltd.

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