

Stocks and Securities

Aditya Birla Money Ltd.

(A subsidiary of Aditya Birla Capital Ltd.)



PROTECTING INVESTING FINANCING ADVISING

Ref: SECTL/2021 – 60

June 28, 2021

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East)
MUMBAI – 400 051

Scrip Code: BSE – 532974

NSE – BIRLA MONEY

Dear Sir / Madam,

**Sub.: a) Intimation of 25th Annual General Meeting and
b) Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015**

This is to inform you that:

1. The Twenty Fifth Annual General Meeting (AGM) of the Members of the Company will be held on Friday, July 30, 2021, at 11.00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).
2. The Register of Members will remain closed from Saturday, July 24, 2021 to Friday, July 30, 2021 (both days inclusive) for the purpose of the AGM.
3. A person whose name is recorded in the Register of Members or Beneficial Owners maintained by the depositories as on the cut-off date, July 23, 2021, only shall be entitled to avail the facility of remote e-voting provided by CDSL as well as voting at the AGM.
4. The remote e-voting period begins on Tuesday, July 27, 2021 at 9.00 A.M. (IST) and ends on Thursday, July 29, 2021 at 5.00 P.M. (IST), after which remote e-voting shall not be allowed.

This is for your information and record.

For **Aditya Birla Money Limited**

Sangeeta Shetty
Company Secretary

Aditya Birla Money Ltd.

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