

# Stocks and Securities

Aditya Birla Money Ltd.



**ADITYA BIRLA  
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

Ref: SECTL/2020 – 40

April 15, 2020

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

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> 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,

**Ref : Letter No. SECTL/2020 – 37 dated April 13, 2020**

**Sub : Postponement of Board Meeting**

We wish to inform you that the Meeting of the Board of Directors of the Company proposed to be held on Monday, April 20, 2020, to consider and approve, *inter-alia*, the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2020, has been postponed.

The date of the Board Meeting will be intimated in due course.

This is for your information and record.

Thanking you,

Yours faithfully,  
For **Aditya Birla Money Limited**

**Sangeeta Shetty**  
Company Secretary

## Aditya Birla Money Ltd.

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## Registered Office:

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Gujarat - 362 266  
CIN: L65993GJ1995PLC064810