Stocks and Securities

Aditya Birla Money Ltd.



PROTECTING INVESTING FINANCING ADVISING

Ref: SECTL/2020 - 60

June 29, 2020

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: Closure of Trading Window

We would like to inform you that as per the Company's Code of Conduct formulated pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for trading in the securities of the Company will be closed for all Directors and Employees of the Company from **July 01, 2020** and would remain closed till 48 hours after the announcement of financial results for the quarter ending on June 30, 2020 to the public (both days inclusive).

Accordingly, all directors and employees of the Company 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 faithfully, For Aditya Birla Money Limited

Sangeeta Shetty Company Secretary

Aditya Birla Money Ltd.

Sai Sagar, 2nd & 3rd Floor, Plot No.: M-7, Thiru-Vi-Ka (SIDCO) Industrial Estate, Guindy, Chennai - 600 032 | +91 44 4949 0000 / 4949 0200 care.stocksandsecurities@adityabirlacapital.com www.stocksandsecurities.adityabirlacapital.com Registered Office: Indian Rayon Compound, Veraval, Gujarat - 362 266 CIN: L65993GJ1995PLC064810