

## Stocks and Securities

Aditya Birla Money Ltd.

(A subsidiary of Aditya Birla Capital Ltd.)



**ADITYA BIRLA  
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

Ref: SECTL/2021 – 90

October 05, 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 : Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (“SEBI Listing Regulations”)**

Pursuant to Regulation 29 of the SEBI Listing Regulations, we wish to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, October 13, 2021, to consider and approve, *inter-alia*, the Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2021.

This is for your information and record.

Thanking you,

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