

Stocks and Securities

Aditya Birla Money Ltd.

(A subsidiary of Aditya Birla Capital Ltd.)



**ADITYA BIRLA
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

Ref: SECTL/2023 – 164

December 29, 2023

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 – BIRLAMONEY

Dear Sir / Madam,

Sub: Intimation of Board Meeting under Regulation 29(1)(a) and 50(1)(c) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (“SEBI Listing Regulations”).

In compliance with Regulation 29(1)(a) and 50(1)(c) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, January 12, 2024**, to Consider and approve, *inter-alia*, the Unaudited and Limited reviewed Financial Results of the Company for the quarter and Nine months ended December 31, 2023.

This is for your information and record.

Thanking you,

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

Divya Poojari
Company Secretary

Aditya Birla Money Ltd.

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