



SH/XII/2024

14<sup>th</sup> October, 2024

Corporate Relationship Department  
**BSE Limited**  
01<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai-400 001  
**Scrip Code: 500040/973812/974571/  
974877/975457/975967/  
975968**

Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, 05<sup>th</sup> floor,  
Bandra-Kurla Complex  
Bandra (East), Mumbai-400 051.  
**Scrip Code: ABREL**

**Dear Sir/ Madam,**

**Sub: Intimation of meeting of the Board of Directors of Aditya Birla Real Estate Limited ('the Company')**

**Ref: Regulations 29 and 50 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Pursuant to Regulations 29 and 50 of the Listing Regulations, we hereby inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday, 22<sup>nd</sup> October, 2024**, *inter alia* to consider and approve the Unaudited Standalone and Consolidated Financial results for the quarter ended 30<sup>th</sup> September, 2024.

As informed by our letter dated 25<sup>th</sup> September, 2024, the trading window for dealing in equity shares and other listed securities of the Company has been closed from 01<sup>st</sup> October, 2024 and shall remain closed until 2 days after the announcement of financials results i.e. up to 24<sup>th</sup> October, 2024 (both days inclusive).

This is for your information and record.

Thanking you,

Yours truly,  
For **Aditya Birla Real Estate Limited**  
**(formerly Century Textiles and Industries Limited)**

**Atul K. Kedia**  
**Jt. President (Legal) & Company Secretary**



**ADITYA BIRLA REAL ESTATE LIMITED**  
**(Formerly known as Century Textiles and Industries Ltd.)**

Century Textiles and Industries Limited

Regd. Office: Century Bhavan, Dr. Annie Besant Road, Worli, Mumbai 400 030, India.

T: +91 22 2495 7000 | F: +91 22 2430 9491 / 2436 1980

E: ctil.ho@adityabirla.com | W: www.centurytextind.com

Corporate ID No.: L17120MH1897PLC000163