

## Stocks and Securities

Aditya Birla Money Ltd.

(A subsidiary of Aditya Birla Capital Ltd.)



**ADITYA BIRLA  
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

Ref: SECTL/2021 – 105

November 10, 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 Aditya Birla Money Limited (‘Company’) will be held on **Monday, November 15, 2021**, to consider, *inter-alia*, a proposal for raising of funds by issue of non-convertible redeemable preference shares or any other securities through one or more methods including through private placement, preferential issue or through any other permissible mode, subject to relevant approvals as required and other considerations as may be applicable.

The trading window for dealing in the securities of the Company was closed from November 1, 2021 and shall remain closed till 48 hours after the announcement of the outcome of the Board Meeting i.e. up to November 17, 2021 (both days inclusive).

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