Stocks and Securities

Aditya Birla Money Ltd.



PROTECTING INVESTING FINANCING ADVISING

Ref: SECTL/2019 - 8

March 22, 2019

BSE Limited. Phiroze Jeejeebhoy Towers, Dalal Street, **MUMBAI - 400 001**

Fax # 022-22723121 / 22722037 22722041 / 22723719 22722039 / 22722061

National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (East) **MUMBAI – 400 051**

Fax # 022-26598237/38

Dear Sir / Madam,

Sub: Closure of Trading Window

Scrip Code: BSE - 532974; NSE - BIRLA MONEY

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 commence from Today i.e. 22.03.2019 for all Directors and Employees of the Company and shall be in force till 48 hours after the announcement of financial results for the quarter / year ending on March 31, 2019 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**

Registered Office: