Stocks and Securities

Aditya Birla Money Ltd.



PROTECTING INVESTING FINANCING ADVISING

Ref: SECTL/2019 - 25

June 25, 2019

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

Scrip Code: BSE - 532974

Dear Sir / Madam,

Sub: Closure of Trading Window

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

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 be closed for all Directors and Employees of the Company from July 01, 2019 and would remain closed till 48 hours after the announcement of financial results for the quarter ending on June 30, 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**