

## Stocks and Securities

Aditya Birla Money Ltd.

(A subsidiary of Aditya Birla Capital Ltd.)



PROTECTING INVESTING FINANCING ADVISING

Ref: SECTL/2021 – 114

December 06, 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(3)(b) 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 **Wednesday, December 22, 2021**, to consider, *inter-alia*, alteration in the date of redemption of 10,00,000 8% Non-Cumulative Non-Convertible Redeemable Preference Shares (unlisted), subject to relevant approvals as required and other considerations as may be applicable.

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