

Stocks and Securities

Aditya Birla Money Ltd.

(A subsidiary of Aditya Birla Capital Ltd.)



**ADITYA BIRLA
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

Ref: SECTL/2022 – 74

June 16, 2022

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.: a) Intimation of 26th Annual General Meeting and
b) Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015**

This is to inform you that:

1. The Twenty Sixth Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, July 12, 2022, at 11.00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).
2. The Register of Members will remain closed from Wednesday, July 06, 2022 to Tuesday, July 12, 2022 (both days inclusive) for the purpose of the AGM.
3. A person whose name is recorded in the Register of Members or Beneficial Owners maintained by the depositories as on the cut-off date, July 05, 2022, only shall be entitled to avail the facility of remote e-voting provided by CDSL as well as voting at the AGM.
4. The remote e-voting period begins on Saturday, July 09, 2022 at 9.00 A.M. (IST) and ends on Monday, July 11, 2022 at 5.00 P.M. (IST), after which remote e-voting shall not be allowed.

This is for your information and record.

For Aditya Birla Money Limited

Divya Poojari
Company Secretary

Aditya Birla Money Ltd.

Sai Sagar, 2nd & 3rd Floor, Plot No.: M-7, Thiru-Vi-Ka (SIDCO) Industrial Estate,
Guindy, Chennai - 600 032 | +91 44 4949 0000 / 4949 0200
care.stocksandsecurities@adityabirlacapital.com
www.stocksandsecurities.adityabirlacapital.com

Registered Office:

Indian Rayon Compound, Veraval
Gujarat - 362 266
CIN: L65993GJ1995PLC064810