

# Stocks and Securities

Aditya Birla Money Ltd.



**ADITYA BIRLA  
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

Ref: SECTL/2019 – 36

October 03, 2019

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

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

**Scrip Code: BSE – 532974**

**NSE – BIRLAMONEY**

Dear Sir / Madam,

**Sub: Intimation of Board Meeting under Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (“SEBI Listing Regulations”)**

Pursuant to Regulation 29 (1) (a) of the SEBI Listing Regulations, we wish to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, October 16, 2019, to consider and approve, *inter-alia*, the Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2019.

This is for your information and record.

Thanking you,

Yours faithfully,  
For **Aditya Birla Money Limited**,

**Sangeeta Shetty**  
Company Secretary

**Aditya Birla Money Ltd.**

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CIN: L65993GJ1995PLC064810