

# Stocks and Securities

Aditya Birla Money Ltd.



PROTECTING INVESTING FINANCING ADVISING

Ref: SECTL/2019 – 23

June 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 – BIRLA MONEY**

Dear Sir / Madam,

**Sub : Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), 2015**

This is to inform you that the dates of Book Closure will be from Thursday, June 27, 2019 to Wednesday, July 03, 2019 (both days inclusive) for the purpose of 23<sup>rd</sup> Annual General Meeting of the Shareholders of the Company to be held on Wednesday, July 03, 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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