

Ref: SECTL/2015 - 0019

30th June, 2015

Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Fax # 022-22723121/ 22722037 22722041/ 22723719 22722039/ 22722061

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 Fax # 022-26598237/38

Dear Sirs,

Sub: Closure of Trading Window

We would like to inform you that as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all directors and all employees of the Company from July 01, 2015 and would remain closed till 48 hours after the announcement of financial results 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,

Vikashh K Agarwal Company Secretary

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