

Ref: SECTL/2017 - 18

June 03, 2017

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, 5th Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (East) MUMBAI – 400 051 Fax # 022-26598237/38

Dear Sirs,

Sub: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), 2015
Scrip Code: BSE - 532974; NSE - BIRLA MONEY

This is to inform you that the dates of Book Closure will be from Thursday, June 22, 2017 to Wednesday, June 28, 2017 (both days inclusive) for the purpose of 21st Annual General Meeting of the Shareholders of the Company to be held on 28th June, 2017.

This is for your information and record.

Thanking you,

Yours faithfully, For Aditya Birla Money Limited,

Vikashh K Agarwal Company Secretary





Aditya Birla Money Limited