Stocks and Securities

Aditya Birla Money Ltd.



PROTECTING INVESTING FINANCING ADVISING

Ref: SECTL/2018 - 63

December 21, 2018

BSE 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, BKC. Bandra (East), Mumbai - 400 051

Fax # 022-26598237/38

Dear Sir/Madam.

Sub: Closure of Trading Window

We would like to inform you that as per the Company's Code of Conduct formulated pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for trading in the securities of the Company will be closed for all Directors and Employees of the Company from January 01, 2019 and would remain closed till 48 hours after the announcement of financial results for the quarter ending on December 31, 2018 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,

Sangeeta Shetty **Company Secretary**



Registered Office:

Indian Rayon Compound, Veraval, Gujarat -362 266