



**ADITYA BIRLA  
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

Ref: SECTL/2018 – 30

June 12, 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, 5<sup>th</sup> Floor,  
Plot No. C/1, G-Block, BKC,  
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 Saturday, June 30, 2018 to Friday, July 06, 2018 (both days inclusive) for the purpose of 22<sup>nd</sup> Annual General Meeting of the Shareholders of the Company to be held on Friday, July 06, 2018.

This is for your information and record.

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

**Rajesh Gandhi**  
Company Secretary

**Aditya Birla Money Ltd.**

Ali Centre, No. 53, Greams Road, Chennai - 600 006

+91 44 3919 0002/3 | (F) +91 44 2829 0835

care.stocksandsecurities@adityabirlacapital.com | www.adityabirlamoney.com

**Registered Office:**

Indian Rayon Compound, Veraval,  
Gujarat -362 266

CIN: L65993GJ1995PLC064810