

## Stocks and Securities

Aditya Birla Money Ltd.

(A subsidiary of Aditya Birla Capital Ltd.)



PROTECTING INVESTING FINANCING ADVISING

Ref: SECTL/2021 – 38

April 09, 2021

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI – 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza, 5th 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 : Intimation of Board Meeting under Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (“SEBI Listing Regulations”)**

Pursuant to Regulation 29(1)(a) of the SEBI Listing Regulations, we wish to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, April 23, 2021, to consider and approve, *inter-alia*, the Audited Financial Results of the Company for the quarter and year ended March 31, 2021.

This is for your information and record

Thanking you,

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

**Sangeeta Shetty**  
Company Secretary

### Aditya Birla Money Ltd.

Sai Sagar, 2<sup>nd</sup> & 3<sup>rd</sup> Floor, Plot No.: M-7, Thiru-Vi-Ka (SIDCO) Industrial Estate,  
Guindy, Chennai - 600 032 | +91 44 4949 0000 / 4949 0200  
care.stocksandsecurities@adityabirlacapital.com  
www.stocksandsecurities.adityabirlacapital.com

### Registered Office:

Indian Rayon Compound, Veraval  
Gujarat - 362 266  
CIN: L65993GJ1995PLC064810