

Ref: SECTL/2024 – 45

April 15, 2024

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

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”).

Dear Sir / Madam,

In compliance with Regulation 29(1)(a) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we wish to inform you that a Meeting of the Board of Directors of the Company is Scheduled to be held on **Monday, April 22, 2024**, to consider and approve, *inter-alia*, the Audited Financial Results of the Company for the quarter and year ended March 31, 2024.

Further, as per the Company's code of conduct in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 (including amendments thereof), the trading window has already been closed for the Directors and all the employees of the Company along with their immediate relatives and will open after 48 hours from the declaration of financial results of the Company.

This is for your information and record.

Thanking you,

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

Manisha Lakhota
Company Secretary and Compliance Officer

Aditya Birla Money Limited

Sai Sagar, 2nd & 3rd Floor, Plot No. M-7,
Thiru-Vi-Ka (SIDCO) Industrial Estate, Guindy, Chennai – 600 032

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