Aditya Birla Finance Ltd.

(A part of Aditya Birla Capital Ltd.)



December 29, 2021

The National Stock Exchange of India Ltd. Listing Department, Wholesale Debt Market Exchange Plaza, 5th Floor, Plot C/1, Bandra-Kurla Complex, Bandra (East) Mumbai- 400051

P J Towers
Dalal Street, Mumbai -400001
India

Dear Sirs/Madam,

Sub: Closure of Trading Window for all Designated persons

It is hereby informed that as per the Code of Conduct to regulate, monitor and report trading by Designated Persons in listed or proposed to be listed Securities of the Company (the "Code"), the 'trading window' for dealing in the securities of the Company shall be closed for all Designated persons covered under the Code from January 1, 2022 and the same shall remain closed till 48 hours after the announcement of financial results for the quarter ending December 31, 2021 to the public.

Accordingly, all Designated Persons covered under the Code have been / will be 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 Finance Limited

Ankur Shah Company Secretary



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