

Asset Reconstruction

Aditya Birla ARC Limited

(A subsidiary of Aditya Birla Capital Ltd.)



**ADITYA BIRLA
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

January 13, 2023

To,
The Deputy General Manager
Corporate Relationship Department
BSE Limited,
PJ Tower, Dalal Street,
Mumbai - 400 001

Scrip Code – 12777-974003

Dear Sir/Madam,

Subject: Intimation of Board Meeting under Regulation 50(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 50(1)(c) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of **Aditya Birla ARC Limited (the Company)** will be held on Wednesday, January 18, 2023 inter alia to consider and approve:

- a) un-audited Financial Statement of the Company for the quarter ended December 31, 2022;
- b) Appointment of Independent Director, subject to RBI approval.

As informed by our communication dated December 29, 2022, the trading window for dealing in the securities of the Company was closed from January 1, 2023 and shall remain closed till 48 hours after the announcement of unaudited financial statement i.e. up to January 20, 2023 (both days inclusive).

The above is for your information and record.

Thanking You

**Yours Faithfully,
For Aditya Birla ARC Limited**

Hiral Sidhpura
Company Secretary & Compliance Officer
Membership No: 32296



Place: Mumbai