

Asset Reconstruction

Aditya Birla ARC Limited

(A subsidiary of Aditya Birla Capital Ltd.)



**ADITYA BIRLA
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

January 08, 2024

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* (SEBI LODR Regulations), this is to inform you that the Meeting of the Board of Directors of **Aditya Birla ARC Limited (the Company)** will be held on Friday, January 12, 2024, inter alia to consider and approve:

a) Unaudited Financial Results of the Company for the quarter ended December 31, 2023.

*The Company vide its intimation dated December 20, 2023, has fully redeemed its listed Senior, Secured, Rated, Listed, Redeemable, Principal Protected Market Linked Debentures. However, the delisting notice from BSE is still awaited. Hence, submitting the intimation under Regulation 50(1)(c) of SEBI LODR Regulations.

As informed by our communication dated December 29, 2023, the trading window for dealing in the securities of the Company was closed from January 01, 2024, and shall remain closed till 48 hours after the announcement of unaudited financial results.

The above is for your information and record.

Thanking You

Yours Faithfully,
For Aditya Birla ARC Limited

Sucheta Chaturvedi
Company Secretary & Compliance Officer
Membership No: 47964
Place: Mumbai

Aditya Birla ARC Limited

One World Center, Tower 1, 7th Floor, Jupiter Mill Compound,
841, Senapati Bapat Marg, Elphinstone Road, Mumbai - 400 013.
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<https://assetreconstruction.adityabirlacapital.com/>

Registered Office:

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Elphinstone Road, Mumbai - 400 013.
CIN: U65999MH2017PLC292331