

Asset Reconstruction

Aditya Birla ARC Limited

(A subsidiary of Aditya Birla Capital Ltd.)



**ADITYA BIRLA
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

July 11, 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 Monday, July 17, 2023 inter alia to consider and approve:

- a) Unaudited Financial Results of the Company for the quarter ended June 30, 2023; and
- b) Re-appointment of Chief Executive Officer in terms of RBI Regulatory Framework issued in October 2022 for another term of 5 years, subject to RBI's approval.

As informed by our communication dated June 28, 2023, the trading window for dealing in the securities of the Company was closed from July 01, 2023 and shall remain closed till 48 hours after the announcement of unaudited financial results i.e. up to July 19, 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

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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CIN: U65999MH2017PLC292331