



Ref: No. ABNL/CFD/SD/MUM/0564

1st January, 2016

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
corp.relations@bseindia.com

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor
Plot No.C/1, G-Block
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 051
cmllist@nse.co.in

Dear Sir(s),

Sub: Closure of Trading Window
Scrip Code: BSE 500303 NSE: ABIRLANUVO

It is hereby informed that as per the Company's Code of Conduct for Prevention of Insider Trading, the 'trading window' for dealing in the securities of the Company has closed for all directors/ officers/ designated employees of the Company from 1st January, 2016 and the same shall remain closed till 48 hours after the announcement of financial results for the quarter ending 31st December, 2015 to the public.

Accordingly, all directors/ officers/ designated employees of the Company have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

Thank you.

Yours faithfully,
For Aditya Birla Nuvo Limited

Ashok Malu
Joint President & Company Secretary

