

29 January 2021

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip Code: 540691
Scrip ID: ABCAPITAL

The National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot. C/1, G-Block, Bandra-Kurla Complex,
Bandra (East),
Mumbai 400 051
Symbol: ABCAPITAL

Dear Sir/Madam,

Sub: Newspaper Advertisement(s) of Notice of Meeting of the Board of Directors under regulations 47 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further to our letter dated 28 January, 2021 please find attached the Notice of the Board Meeting scheduled on 5 February, 2021, published today i.e. on 29 January, 2021.

Details of the Newspaper Publications are as follows:

1. Business Standard (All India Editions) in English Language, and
2. Sandesh (Rajkot Edition) in Gujarati Language

The above is for your information, records and dissemination to the Members please.

Thanking you,

Yours sincerely,

For **Aditya Birla Capital Limited**

Sailesh Daga
Company Secretary
Encl: a/a

Cc:
Luxembourg Stock Exchange
Market & Surveillance Dept.,
P.O. Box 165, L-2011 Luxembourg,
Grand Duchy of Luxembourg

Citi Bank N.A.
Depositary Receipt Services
388 Greenwich Street
14th Floor, New York,
NY 10013

Citi Bank N.A.
Custodial Services
FIFC, 11th Floor, C-54 & 55, G Block
Bandra Kurla Complex
Bandra (East), Mumbai 400 051

Listing Agent
Banque Internationale à Luxembourg SA
69 route d'Esch
L - 2953 Luxembourg
Grand Duchy of Luxembourg

Aditya Birla Capital Ltd.

One Indiabulls Centre, Tower 1, 18th Floor, Jupiter Mill Compound,
841, Senapati Bapat Marg, Elphinstone Road, Mumbai 400 013
+91 22 4356 7000 I (F) +91 22 4356 7111
abc.secretarial@adityabirlacapital.com I www.adityabirlacapital.com

Registered Office:

Indian Rayon Compound, Veraval- 362 266.Gujarat
+91 28762 45711
CIN L67120GJ2007PLC058890

Aditya Birla Capital Limited

 **ADITYA BIRLA
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

Regd. Office: Indian Rayon Compound, Veraval - 362 266, Gujarat | Tel: 91 2876 243257 | Fax: 91 2876 243220
CIN: L671206J2007PLC058890 | www.adityabirlacapital.com | abc.secretarial@adityabirlacapital.com

Nucleus Software Exports Limited

CIN : L74899DL1989PLC034594

Registered Office: 33-35, Thyagraj Nagar Market, New Delhi - 110003

Tel : +91 - 120 - 4031400; Fax : +91 - 120 - 4031672

Email : investorrelations@nucleussoftware.com, Website: www.nucleussoftware.com

EXTRACT OF INTERIM FINANCIAL RESULTS OF NUCLEUS SOFTWARE EXPORTS LIMITED FOR THE QUARTER AND NINE MONTHS ENDED 31 DECEMBER 2020

(Amount in Lacs)

SL. No.	Particulars	CONSOLIDATED				STANDALONE			
		Quarter Ended		For the nine months ended		Quarter Ended		For the nine months ended	
		31 December 2020	31 December 2019	31 December 2020	31 December 2019	31 December 2020	31 December 2019	31 December 2020	31 December 2019
		Unaudited	Unaudited	Unaudited	Unaudited	Audited	Audited	Audited	Audited
1	Total income from operations (net)	12,401	13,033	38,935	38,260	10,927	11,107	34,355	32,527
2	Net Profit / (Loss) for the period (before Tax, Exceptional and Extraordinary items)	3,296	2,851	11,829	7,868	3,079	2,436	11,203	8,305
3	Net Profit / (Loss) for the period before Tax (after Exceptional and Extraordinary items)	3,296	2,851	11,829	7,868	3,079	2,436	11,203	8,305
4	Net Profit / (Loss) for the period after Tax (after Exceptional and Extraordinary items)	2,482	2,320	9,060	6,086	2,299	2,027	8,570	6,698
5	Total Comprehensive Income for the period [Comprising Profit/ (loss) for the period (after tax) and Other Comprehensive Income (after tax)]	2,631	2,460	9,399	5,980	2,388	2,091	8,822	6,492
6	Equity Share Capital	2,904	2,904	2,904	2,904	2,904	2,904	2,904	2,904
7	Reserves (excluding revaluation reserves as shown in the Audited balance sheet of previous year)	-	-	-	-	-	-	-	-
8	Earnings Per Share - (of Rs. 10/- each) (for continuing and discontinued operations) (Not annualised)								
	Basic (INR)	8.55	7.99	31.20	20.96	7.92	6.98	29.51	23.07
	Diluted (INR)	8.55	7.99	31.20	20.96	7.92	6.98	29.51	23.07

Notes:

- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites of BSE and NSE at www.bseindia.com and www.nseindia.com respectively and on Company's website at www.nucleussoftware.com.
- The Honourable National Company Law Tribunal (NCLT) of New Delhi vide its Order dated 18 March 2020 approved the Scheme of Amalgamation (referred to as "the Scheme") of Virstra –I Technology Services Limited (referred to as "Virstra") and Avon Mobility Solutions Private Limited (referred to a "Avon") with the Company, the certified copy of which was received by the Company in the quarter ended 30 June 2020. Consequent to the above Order and subsequent filing of the said certified copy with the Registrar of Companies, NCT of Delhi, the Scheme has become effective.

As per directions of the Honourable NCLT and applicable provisions of the Companies Act, 2013, the Company, Avon and Virstra filed the requisite E-forms along with certified copy of the above NCLT Order and the Scheme with the Registrar of Companies, NCT of Delhi/ Ministry of Corporate Affairs (MCA) on 30 June 2020. These E-forms have been approved during the quarter ended 31 December 2020.

Upon coming into effect of the Scheme, the business undertakings of Virstra and Avon have been transferred to and vested in the Company w.e.f 1 April 2019 which is the appointed date and these interim financial results have been prepared accordingly giving effect to the Scheme. Accordingly, the comparative results have been restated for all periods presented as per guidance under Appendix C of Ind AS 103 "Business Combinations".

By Order of the Board
For Nucleus Software Exports Limited
Sd/-
VISHNU R DUSAD
Managing Director

Place: Noida
Date : 28 January 2021

UNITED SPIRITS LIMITED

Regd. Office: 'UB Tower', # 24, Vittal Mallya Road, Bengaluru - 560 001.

Tel: +91 80 4544 8000; Fax: +91 80 3985 6862

Email: contactus.India@diageo.com

Website: www.diageoindia.com

Corporate Identity Number: L01551KA1999PLC024991

DIAGEO

INDIA

[See Regulation 47(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Extract of standalone and consolidated unaudited financial results for the quarter and nine months ended December 31, 2020

(INR in Millions except for earnings per share data)

Sl. No.	Particulars	Standalone			Consolidated		
		Quarter ended December 31, 2020	Nine Months ended December 31, 2020	Quarter ended December 31, 2019	Quarter ended December 31, 2020	Nine Months ended December 31, 2020	Quarter ended December 31, 2019
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
1.	Total Income from Operations	82,260	195,043	78,072	84,103	197,404	78,123
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items) [Refer note (b) below]	3,041	2,970	3,437	3,541	3,138	3,140
3.	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items) [Refer note (b) below]	3,041	2,220	3,437	3,743	2,590	3,140
4.	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items) [Refer note (b) below]	2,299	1,430	2,588	2,803	1,588	2,320
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	2,299	1,430	2,588	2,812	1,602	2,374
6.	Equity Share Capital	1,453	1,453	1,453	1,453	1,453	1,453
7.	Reserves (excluding Revaluation Reserve) as shown in Audited Balance Sheet						
8.	Earning Per Share (of Rs..2/- each) [Refer note (c) below]						
	1. Basic :	3.16	1.96	3.56	4.05	2.47	3.32
	2. Diluted :	3.16	1.96	3.56	4.05	2.47	3.32

Notes:

- The above is an extract of the detailed format of Quarterly Financial Results filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Full format of the Quarterly Financial Results are available on the websites of the Stock Exchange(s) at www.bseindia.com and www.nseindia.com and also on the Company's website at www.diageoindia.com.
- Exceptional and/or Extraordinary items are adjusted in the Statement of Profit and Loss in accordance with the Companies (Indian Accounting Standards) Rules, 2015 prescribed under Section 133 of the Companies Act, 2013.
- In calculating the weighted outstanding equity shares during all the periods presented under Consolidated Statement of results, the Company has reduced its own shares held by USL Benefit Trust (of which the Company is the sole beneficiary)

For and on behalf of the Board of Directors

Sd/-

Anand Krpalu

Managing Director and Chief Executive Officer

Place : Mumbai
Date : January 27, 2021

આદિત્ય બિરલા કેપિટલ લિમિટેડ

ADITYA BIRLA
CAPITAL

PROTECTING INVESTING FINANCING ADVISING

નોંધાયેલ કાર્યાલય: ઈન્ડિયન રેયીન કમ્પાઉન્ડ, વેરાવળ - 362 206, ગુજરાત | ભેન: 91-2876-243257 | ફેક્સ: 91-2876-243220
CIN: L671206J2007PLC058890 | www.adityabirlacapital.com | abc.secretarial@adityabirlacapital.com

નોટિસ

અત્રે સેબી (લિસ્ટિંગ જવાબદારીઓ અને પ્રાગટ્ય આવશ્યકતાઓ) નિયમન 2015ના નિયમન 47 આથે વાંચતાં નિયમન 29 અંતર્ગત નોટિસ આપવામાં આવે છે કે કંપનીના બોર્ડ ઓફ ડાયરેક્ટરોની મિટિંગ શુક્રવાર, 5મી ફેબ્રુઆરી, 2021ના નિર્ધારિત છે, જેમાં સાથોસાથ, 31મી ડિસેમ્બર, 2020ના પૂરા થયેલા ત્રિમાસિક સત્ર માટે કંપનીના અનઓડિટેડ નાણાકીય પરિણામો (એકલ અને એકત્રિત)ને વિચારણામાં લેવાશે અને મંજૂરી માટે મુકાશે.

કંપનીની સિક્યુરિટીઝમાં સોદા કરવા માટે ટ્રેડિંગ વિંડો 1લી જાન્યુઆરી, 2021થી કંપનીની લિસ્ટેડ અથવા લિસ્ટેડ થવાની પ્રસ્તાવિત સિક્યુરિટીઝમાં નિયુક્ત વ્યક્તિઓ દ્વારા ટ્રેડિંગનું નિયમન, ટેન્ડર અને જાણ કરવા માટે કંપનીની આચારસંહિતા હેઠળ આવરી લેવાયેલી સર્વ નિયુક્ત વ્યક્તિઓ માટે બંધ રખાઈ છે અને નાણાકીય પરિણામોની ઘોષણા પછી 48 કલાક સુધી, એટલે કે, 7મી ફેબ્રુઆરી, 2021 સુધી (બંને દિવસો સમાવિષ્ટ) બંધ રહેશે.

આ નોટિસમાં આપવામાં આવેલી માહિતી કંપનીની વેબસાઈટ www.adityabirlacapital.com પર તેમ જ શેરબજાર, એટલે કે, બીએસઈ લિમિટેડની વેબસાઈટ www.bseindia.com અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઈન્ડિયા લિમિટેડની વેબસાઈટ www.nseindia.com પર પણ ઉપલબ્ધ છે.

આદિત્ય બિરલા કેપિટલ લિમિટેડ વતી

સહી/-

શૈલેષ દાગ

કંપની સેક્રેટરી

FCS: 4164

સ્થળ : મુંબઈ

તારીખ: 28 જાન્યુઆરી, 2021