ABSLAMCL/PS/111/22-23 March 10, 2023

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai - 400 001
Scrip Code: 543374

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
Symbol: ABSLAMC

Dear Sir/ Ma'am,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 & 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of the Company will be held on Thursday, March 16, 2023, inter-alia, to consider and declare Interim Dividend for the financial year 2022-23, if any. The 'Record Date' for the payment of interim dividend, if declared by the Board, shall be Friday, March 24, 2023.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities of the Company for all Designated Persons shall remain closed from March 11, 2023 till 48 hours after declaration of the outcome of the Board Meeting.

Accordingly, all Designated Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

This is for your information & record.

Thanking you.

Yours faithfully,

For **Aditya Birla Sun Life AMC Limited**

HEMANTI GOBINDRAM WADHWA

Digitally signed by HEMANTI GOBINDRAM WADHWA
Date: 2023.03.10 16:49:25 +05'30'

Hemanti Wadhwa
Company Secretary and Compliance Officer
FCS - 6477