

ABSLAMCL/12/Jan-2022

January 14, 2022

**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  
**Scrip Code: ABSLAMC**

Dear Sir/Ma'am,

**Sub: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, January 25, 2022, inter alia, to consider and approve the standalone and consolidated Unaudited Financial Results of the Company for the quarter ended December 31, 2021.

As informed by our communication dated December 30, 2021, the trading window for dealing in the securities of the Company is closed from January 1, 2022 and shall remain closed till 48 hours after the announcement of financials results.

This is for your information & record.

Thanking you.

Yours faithfully,

**For Aditya Birla Sun Life AMC Limited**



Hemanti Wadhwa  
Company Secretary & Compliance Officer  
FCS No- 6477

**Aditya Birla Sun Life AMC Ltd.**  
(A part of Aditya Birla Capital Ltd.)

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CIN: L65991MH1994PLC080811