

ABSLAMCL/07/22-23

April 18, 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 SEBI (LODR) Regulations, 2015

In terms of the provisions of Regulation 29 read with Regulation 33 of SEBI (LODR) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, April 26, 2022, inter-alia to consider, approve and take on record the following:

1. Consolidated and Standalone Audited Financial Results of the Company for the quarter and financial year ended March 31, 2022;
2. To consider recommending final dividend, if any, for the Financial Year 2021-22, subject to the approval of Shareholders at the ensuing Annual General Meeting.

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

This is for your information and records.

Thanking you.

Yours faithfully,

For **Aditya Birla Sun Life AMC Limited**



Hemanti Wadhwa
Company Secretary & Compliance Officer
FCS No- 6477