



ABSLAMCL/PS/14/23-24

April 19, 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

**Scrip Code: ABSLAMC**

Dear Sir/ Ma'am,

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) 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 Thursday, April 27, 2023, inter-alia to consider and approve the Audited Financial Results (Consolidated and Standalone) for the quarter and financial year ended March 31, 2023.

The Board shall also recommend declaration of final dividend, if any, for the financial year ended March 31, 2023.

As informed by our communication dated March 30, 2023, the trading window for dealing in the securities of the Company is closed from April 1, 2023 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**

**GOBINDRAM**

**WADHWA**

**Hemanti Wadhwa**

**Company Secretary and Compliance Officer**

**FCS - 6477**

Digitally signed by HEMANTI

GOBINDRAM WADHWA

Date: 2023.04.19 13:49:23

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