



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/Madam,

Sub: Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Proposal for declaration of Interim Dividend for the Financial Year 2021-22 at the Board Meeting

This is in continuance of our letter dated Thursday, October 14, 2021 informing about the meeting of the Board of Directors of the Company to be held on Monday, October 25, 2021 inter alia, to consider and approve the standalone and consolidated Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2021.

We would like to further inform you that at the said Board Meeting, the proposal for declaration of Interim Dividend, if any for financial year 2021-22 will also be considered.

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

Date: October 20, 2021

Place: Mumbai