



**October 25, 2021**

**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: Outcome of Board Meeting pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Unaudited Financial Results pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We would like to inform you that, the Board of Directors of the Company at its meeting held today i.e. Monday, October 25, 2021, have inter-alia approved the following:

- i. The Unaudited Financial Results (Standalone and Consolidated) along with the limited review report for the quarter and half year ended September 30, 2021. The same is enclosed herewith along with a Press Release.
- ii. Declaration of an Interim Dividend of ₹ 5.6 per equity share of face value of ₹ 5 each for the financial year 2021-22. The record date for payment of the interim dividend will be Monday, November 8, 2021. The interim dividend will be paid to the registered shareholders on or before Monday, November 22, 2021.

The Board Meeting commenced at 12.00 PM and concluded at 1.24 PM.

Please take the above on your records and dissemination.

Thanking you.

Yours faithfully,

**For Aditya Birla Sun Life AMC Limited**

Hemanti Wadhwa  
Company Secretary & Compliance Officer  
FCS No- 6477

Encl.: As above