

**Ref. No.:** UTI/AMC/CS/SE/2024-25/0524

**Date:** 24<sup>th</sup> March, 2025

**National Stock Exchange of India Limited**

Exchange Plaza Plot No. C/1  
G Block Bandra – Kurla Complex  
Bandra East Mumbai – 400 051.

**Scrip Symbol:** UTIAMC

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001.

**Scrip Code / Symbol:** 543238 / UTIAMC

**Sub: Intimation of Board meeting**

Dear Sir / Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we intimate that Board meeting of UTI Asset Management Company Limited has been scheduled on **Tuesday, the 29<sup>th</sup> April, 2025** *inter-alia* to:

- i. consider and approve audited standalone and consolidated financial results for the quarter and financial year ending 31<sup>st</sup> March, 2025;
- ii. consider recommendation of dividend; and
- iii. discuss other general and business matters.

The same is also available on the Company's website at [www.utimf.com](http://www.utimf.com) in compliance with Regulation 46 of the SEBI Listing Regulations.

Thanking you,

For **UTI Asset Management Company Limited**

Arvind Patkar

**Company Secretary and Compliance Officer**

**Membership No.: ACS 21577**