



Ref. No.: ABSLAMCL/PS/14/2024-25

April 17, 2024

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
Symbol: ABSLAMC

Dear Sir/ Ma'am,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to Regulation 29 read with Regulation 33 of SEBI Listing Regulations as amended from time to time, this is to inform you that a Meeting of the Board of Directors of the Aditya Birla Sun Life AMC Limited ("the Company"), is scheduled to be held on Friday, April 26, 2024, inter-alia, to consider and approve the following:

- i. Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2024; and
- ii. Recommend Dividend, if any, for the financial year ended March 31, 2024.

As informed by our communication dated March 26, 2024, the trading window for dealing in the securities of the Company has been closed for all designated persons from April 1, 2024 and shall remain closed till 48 hours after the announcement of the financials results i.e. upto April 28, 2024 (both days inclusive).

This is for your information and records.

Thanking you.

Yours sincerely,

For **Aditya Birla Sun Life AMC Limited**

Hemanti Wadhwa
Company Secretary and Compliance Officer
FCS - 6477