

Ref. No.: UTI/AMC/CS/SE/2024-25/0498

Date: 24th December, 2024

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 28th January, 2025** *inter-alia* to:

- i. Consider and approve un-audited standalone and consolidated financial results for the quarter and nine months ending 31st December, 2024; and
- ii. Discuss other general and business matters.

The same is also available on the Company's website at 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