



Ref/No/HDFCAMC/SE/2021-22/90

Date - December 24, 2021

National Stock Exchange of India Limited Exchange Plaza, Plot C/1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051. Kind Attn: Head – Listing Department	BSE Limited Sir PJ Towers, Dalal Street, Mumbai – 400001. Kind Attn: Sr. General Manager – DCS Listing Department
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Sub: Intimation for Board Meeting under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

We wish to inform you that a meeting of the Board of Directors of HDFC Asset Management Company Limited (“the Company”) is scheduled to be held on Monday, i.e. January 24, 2022, *inter-alia*, to consider and approve un-audited financial results of the Company for the quarter and nine months ending December 31, 2021, subject to limited review by Statutory Auditors of the Company.

The outcome of the board meeting of the said results along with Limited Review Report issued by the Statutory Auditors will be submitted to you in accordance with the Listing Regulations.

Further, we wish to inform that the window for trading in shares of the Company will be closed from January 01, 2022 till January 26, 2022 (both days inclusive) for all the special employees and directors of the Company and their immediate relatives, in terms of “AMC Share Dealing Code” and SEBI (Prohibition of Insider Trading) Regulations, 2015.

We request to take the aforesaid communication on record and arrange to bring this to the notice of all concerned.

Thanking you,

Yours faithfully,
For **HDFC Asset Management Company Limited**

Sylvia Furtado
Company Secretary

HDFC Asset Management Company Limited

A Joint Venture with Abrdn Investment Management Limited

CIN: L65991MH1999PLC123027

Registered Office : "HDFC House", 2ndFloor, H.T. Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai-400 020

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