

Ref/No/HDFCAMC/SE/2019-20/06

Date - April 16, 2019

National Stock Exchange of India Limited Exchange Plaza, Plot C/1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai – 400051	BSE Limited Sir PJ Towers, Dalal Street, Mumbai – 400001
<b>Kind Attn: Head – Listing Department</b>	<b>Kind Attn: Sr. General Manager – DCS Listing Department</b>

**Sub: Intimation for Board Meeting under Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir/Madam,

The Company vide its letter Ref/No/HDFCAMC/SE/2019-20/01 dated April 01, 2019, had informed that a meeting of Board of Directors of HDFC Asset Management Company Limited (“the Company”) is scheduled to be held on Friday, i.e. April 26, 2019 at the registered office inter-alia, to consider and approve audited financial results of the Company for the quarter and year ended March 31, 2019.

We further wish to inform that Board of Directors at its said meeting may also consider the following:

1. Recommendation of final dividend, if any, for the financial year ended 2018-19;
2. Matters related to the ensuing annual general meeting.

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 Standard Life Investments  
CIN: L65991MH1999PLC123027

**Registered Office :** “HDFC House”, 2nd Floor, H.T. Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai-400 020  
Tel.: 022 - 6631 6333 Fax: 022 - 6658 0203 Website: www.hdfcfund.com

[shareholders.relations@hdfcfund.com](mailto:shareholders.relations@hdfcfund.com)