



Ref/No/HDFCAMC/SE/2020-21/89

Date - December 31, 2020

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.
Kind Attn: Head – Listing Department	Kind Attn: Sr. General Manager – DCS Listing Department

Dear Sir/ Madam,

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 Wednesday, i.e. January 20, 2021, *inter-alia*, to consider and approve un-audited financial results of the Company for the quarter and nine months ending December 31, 2020, 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 Listing Regulations.

Further, we wish to inform that the window for trading in shares of the Company will be closed from January 01, 2021 till January 22, 2021 (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 Standard Life Investments

CIN: L65991MH1999PLC123027

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