



UTI Asset Management Company Ltd.

Ref: UTI/AMC/CS/SE/2021-22/119

Date: 14th September, 2021

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: Notice of Board Meeting scheduled to be held on Monday, 20th September, 2021

Dear Sir / Madam,

We wish to inform you that a meeting of Board of Directors of UTI Asset Management Company Limited (the Company) has been scheduled to be held on **Monday, the 20th September, 2021** *inter-alia* to consider and approve general matters of the Company.

We request you to kindly take the aforesaid information on record and disseminate the same on your respective websites.

Thanking you,

For **UTI Asset Management Company Limited**



Arvind Patkar

Company Secretary and Compliance Officer