

Ref. No.: UTI/AMC/CS/SE/2022-23/0202

Date: 27th May, 2022

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 20th & 21st June, 2022

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 June, 2022** and **Tuesday, the 21st June, 2022** *inter-alia* to consider and approve various business and 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