

**Ref. No.:** UTI/AMC/CS/SE/2023-24/0407

**Date:** 27<sup>th</sup> March, 2024

**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: Intimation of Board Meeting**

Dear Sir / Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of Board of Directors of UTI Asset Management Company Limited has been scheduled on **Thursday, the 25<sup>th</sup> April, 2024** *inter-alia* to:

- i. Consider and approve audited standalone and consolidated financial results for the quarter and financial year ending 31<sup>st</sup> March, 2024;
- ii. Consider recommendation of dividend; and
- iii. Discuss other general and business matters.

Thanking you,

For **UTI Asset Management Company Limited**

Arvind Patkar

**Company Secretary and Compliance Officer**