

Date – August 14, 2018

Ref/No/HDFCAMC/SE/02

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

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

Dear Sir/Madam,

We wish to inform you that a meeting of Board of Directors of HDFC Asset Management Company Limited (“the Company”) is scheduled to be held on Tuesday, i.e August 21, 2018 at the registered office *inter-alia*, to consider and approve unaudited financial results of the Company for the quarter ended June 30, 2018, subject to limited review by the Statutory Auditor of the Company.

The outcome of the board meeting of the said results along with Limited Review Report issued by the Statutory Auditor will be submitted to you in accordance with Listing Regulations.

Further we wish to inform that window for trading in shares of the Company has been closed from August 06, 2018 till August 23, 2018 (both days inclusive) for all the employees, directors of the Company, 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