

Date – August 16, 2018

Ref/No/HDFCAMC/SE/2018-19/03

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
<b>Kind Attn: Head – Listing Department</b>	<b>Kind Attn: Sr. General Manager – DCS Listing Department</b>

Dear Sir/Madam,

**Sub: Publication of notice regarding meeting of Board of Directors**

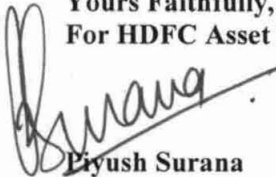
With reference to our letter dated August 14, 2018, we wish to inform you that the notice of the board meeting of the Company for the quarter ended June 30, 2018 was published in newspapers, Business Standard and Navshakti on August 15, 2018.

The said newspaper clippings are also available on website of the Company, [www.hdfcfund.com](http://www.hdfcfund.com).

This is for your information and record.

Thanking You,

**Yours Faithfully,**  
**For HDFC Asset Management Company Limited**



**Piyush Surana**  
**Chief Financial Officer**





ASSET MANAGEMENT COMPANY LIMITED

**HDFC Asset Management Company Limited**

A Joint Venture with Standard Life Investments

CIN: U65991MH1999PLC123027

**Registered Office:** HDFC House, 2nd Floor, H.T. Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai - 400 020. Phone: 022 6631 6333 • Fax: 022 6658 0203  
E-mail: [shareholders.relations@hdfcfund.com](mailto:shareholders.relations@hdfcfund.com) • Website: [www.hdfcfund.com](http://www.hdfcfund.com)

**NOTICE**

Notice is hereby given that a meeting of the Board of Directors of HDFC Asset Management Company Limited ("the Company") is scheduled to be held on August 21, 2018 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 intimation to Stock Exchanges given under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is available on the website of the Company ([www.hdfcfund.com](http://www.hdfcfund.com)), BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).

For **HDFC Asset Management Company Limited**

Sd/-

Sylvia Furtado  
Company Secretary

Place : Mumbai  
Date : August 14, 2018