

ABSLAMCL/PS/111/22-23

March 10, 2023

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street Mumbai - 400 001  
**Scrip Code: 543374**

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051  
**Symbol: ABSLAMC**

Dear Sir/ am,

**Sub: Intimation of Board Meeting**

Pursuant to Regulation 29 & 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of the Company will be held on Thursday, March 16, 2023, inter-alia, to consider and declare Interim Dividend for the financial year 2022-23, if any. The record Date for the payment of interim dividend, if declared by the Board, shall be Friday, March 24, 2023.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities of the Company for all Designated Persons shall remain closed from March 11, 2023 till 48 hours after declaration of the outcome of the Board Meeting.

Accordingly, all Designated Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

This is for your information & record.

Thanking you.

Yours faithfully,

For **Aditya Birla Sun Life AMC Limited**

**Hemanti Wadhwa**  
**Company Secretary and Compliance Officer**  
**FCS - 6477**