

Ref/No/HDFCAMC/SE/2019-20/89

Date - December 20, 2019

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 of 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, January 21, 2020 at the registered office of the Company, *inter-alia*, to consider and approve unaudited financial results of the Company for the third quarter ending December 31, 2019, subject to limited review by the Statutory Auditors of the Company.

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

Further, we wish to inform that window for trading in shares of the Company will be closed from January 01, 2020 till January 23, 2020 (both days inclusive) for all the special employees and directors of the Company and their immediate relatives, 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**