

October 14, 2019

To, The Secretary **BSE Limited** P J Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 531359

Dear Sir/Madam,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on October 30, 2019 inter-alia to consider, the Unaudited Financial Results for the Quarter and Half Year ended September 30, 2019.

You are requested to take the above information on record.

Thanking you,

Yours faithfully, for SHRIRAM ASSET MANAGEMENT COMPANY LIMITED

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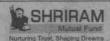
REENA YADAV COMPANY SECRETARY

## Shriram Asset Management Company Limited

Regd. Office: Wockhardt Towers, 2nd Floor, East Wing, C-2, G Block, Bandra Kurla Complex, Bandra (East), Mumbai-400 051

Admin. Head Office: CK-6, 2nd Floor, Sector-II, Salt Lake City, Kolkata-700 091, Phone: +91-33-23373012, Fax: +91-33-23373014

Email: srmf@shriramamc.com, Website: www.shriramamc.com



#### SHRIRAM ASSET MANAGEMENT COMPANY LIMITED

CIN: L65991MH1994PLC079874

Wockhardt Towers, East Wing, C-2, 'G' Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. Website: www.shriramamc.com, Email ID: srmf@shriramamc.com

#### **GENERAL NOTICE**

Pursuant to the Regulations 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company will be held on Wednesday, October 30, 2019 to consider and take on record the Unaudited Financial Results for the Quarter and Half Year ended September 30, 2019.

Further details are available at the website of the Company www.shriramamc.com and also at website of BSE, Limited www.bseindia.com

For SHRIRAM ASSET MANAGEMENT COMPANY LIMITED

Sd/-

Place : Mumbai

Date : October 14, 2019

Reena Yadav Company Secretary

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For SHRIRAM ASSET MANAGEMENT COMPANY LIMITED

Place : Mumbai

Sd/-

Date : October 14, 2019

Reena Yadav Company Secretary