

May 11, 2021

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

Scrip Code: 531359

Dear Sir,

Ref: Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Newspaper Advertisement intimation of Board Meeting

General Notice

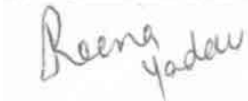
As per the Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of the General Notice Published in the Newspaper in ‘Free Press Journal’ and ‘Navshakti’ intimating of Board Meeting scheduled to be held on May 19, 2021.

Kindly take the information on record.

Thanking You,

Yours faithfully,

For **Shriram Asset Management Company Limited**



Reena Yadav
Company Secretary

Encl: As above

Shriram Asset Management Company Limited

SEBI Registration No. MF/017/94/4, CIN : L65991MH1994PLC079874

Mumbai Office : 515, Shiv Chambers, ‘A’ Wing, 5th Floor, Sector 11, C.B.D. Belapur, Navi Mumbai- 400 614

Phone : +91-22-27579301/7556, Fax : +91-22-27566634

Regd. Office : 1006, 10th Floor, Meadows, Sahar Plaza, Andheri-Kurla Road, J. B. Nagar, Andheri (East), Mumbai 400 059

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.in, Website : www.shriramamc.in



SHRIRAM ASSET MANAGEMENT COMPANY LIMITED

CIN: L65991MH1994PLC079874

Registered Office: 1006, 10th Floor, Meadows, Sahar Plaza,
Andheri Kurla Road, J. B. Nagar, Andheri (East), Mumbai - 400 059.
Website: www.shriramamc.in, Email ID: srmf@shriramamc.in

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, May 19, 2021 inter-alia to consider and take on record the Audited Financial Results for the Quarter and Year Ended March 31, 2021.

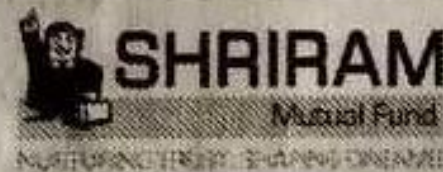
Further details are available at the website of the Company www.shriramamc.in and also at website of BSE Limited www.bseindia.com.

For SHRIRAM ASSET MANAGEMENT COMPANY LIMITED

Place : Mumbai
Date : May 10, 2021

Sd/-
Reena Yadav
Company Secretary

नवशक्ति | मुंबई, मंगळवार, ११ मे २०२१



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Place : Mumbai
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Company Secretary