

January 10, 2019

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

Scrip Code: 531359

Dear Sir,

Sub: Intimation of Board Meeting and Trading Window Closure

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 January 28, 2019 inter-alia to consider, the Unaudited Financial Results for the Quarter and Nine Months ended December 31, 2018.

We further inform that the 'Trading Window' as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, will be closed from January 21, 2019 to January 30, 2019 (both days inclusive).

This trading window closure will be for taking into consideration the Unaudited Financial Results for the Quarter and Nine Months ended December 31, 2018.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
for **SHRIRAM ASSET MANAGEMENT COMPANY LIMITED**



REENA YADAV
COMPANY SECRETARY

Shriram Asset Management Company Limited

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

Mumbai Office : 208, Shiv Chambers, 'B' Wing, 2nd Floor, Sector 11, C. B. D. Belapur, Navi Mumbai-400 614

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

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

नवशक्ति

मुंबई, शुक्रवार, ११ जानेवारी २०१९



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 Monday, January 28, 2019 to consider and take on record the Unaudited Financial Results for the Quarter and Nine Months ended December 31, 2018.

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**

Place : Mumbai
Date : January 10, 2019

Sd/-
Reena Yadav
Company Secretary

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For **SHRIRAM ASSET MANAGEMENT COMPANY LIMITED**

Place : Mumbai
Date : January 10, 2019

Sd/-
Reena Yadav
Company Secretary