

April 20, 2017
To,
The Secretary
BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 531359

Dear Sir,

Sub: Intimation of Rescheduled Board Meeting and Revised Trading Window Closure

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a Meeting of the Board of Directors of the Company has been rescheduled to Tuesday, May 02, 2017 inter-alia to consider, the Audited Financial Results for the Quarter and the Year Ended March 31, 2017.

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 April 25, 2017 to May 04, 2017 (both days inclusive).

This trading window closure will be for taking into consideration the Audited Financial Results for the quarter and the year ended March 31, 2017.

You are requested to take the above information on record.

Thanking you,

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

Reena Yadav

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



SHRIRAM
Mutual Fund

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 has been rescheduled to Tuesday, May 02, 2017 to consider and take on record the Audited Financial Results for the Quarter and Year Ended March 31, 2017.

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 : April 20, 2017

Sd/-
Reena Yadav
Company Secretary

नवशक्ति
मुंबई, शुक्रवार, २१ एप्रिल २०१७



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For **SHRIRAM ASSET MANAGEMENT COMPANY LIMITED**

Place : Mumbai
Date : April 20, 2017

Sd/-
Reena Yadav
Company Secretary