

April 13, 2016

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 April 28, 2016 inter-alia to consider, the Audited Financial Results for the Quarter and Year ended March 31, 2016.

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 21, 2016 to April 30, 2016 (both days inclusive).

This trading window closure will be for taking into consideration the Audited Financial Results for the Quarter and Year ended March 31, 2016.

You are requested to take the above information on record.

Thanking you,

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

Reena Yadao

REENA YADAV
COMPANY SECRETARY

भवचर्कि
मुंबई, गुरुवार, १४ एप्रिल २०१६



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 will be held on Thursday, April 28, 2016 to consider and take on record the Audited Financial Results for the quarter and year ended March 31, 2016.

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 : April 13, 2016

Reena Yadav
Company Secretary

THE FREE PRESS JOURNAL
MUMBAI | THURSDAY | APRIL 14, 2016



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Sd/-

Place : Mumbai
Date : April 13, 2016

Reena Yadav
Company Secretary