

July 21, 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 August 09, 2016 inter-alia to consider, the Unaudited Financial Results for the Quarter ended June 30, 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 August 02, 2016 to August 11, 2016 (both days inclusive).

This trading window closure will be for taking into consideration the Unaudited Financial Results for the Quarter ended June 30, 2016.

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**  
CIN: L65991MH1994PLC079874  
Wockhardt Towers, East Wing, C-2, 'G' Block,  
Bandra Kuria 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 Tuesday, August 09, 2016 to consider and take on record the Unaudited Financial Results for the quarter ended June 30, 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

Place : Mumbai  
Date : July 21, 2016

Sd/-  
Reena Yadav  
Company Secretary

नवरात्रि

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For SHRIRAM ASSET MANAGEMENT COMPANY LIMITED

Place : Mumbai  
Date : July 21, 2016

Sd/-  
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Company Secretary