

Ref: UTI/AMC/CS/SE/2021-22/082

Date: 30th June, 2021

National Stock Exchange of India Limited

Exchange Plaza Plot No. C/1
G Block Bandra-Kurla Complex
Bandra (East) Mumbai – 400 051
Scrip Symbol: UTIAMC

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code/Symbol: 543238/UTIAMC

Sub: Outcome of Board Meeting held on 30th June, 2021

Dear Sir/ Madam,

Further to our letter dated 7th June, 2021 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company has, at its meeting held today i.e. 30th June, 2021 *inter-alia* considered and approved the following businesses, subject to the approval of shareholders at the ensuing 18th Annual General Meeting of the Company to be held on 28th July, 2021 at 03:00 p.m. (IST):

Sr. No.	Businesses	Details
1.	To ratify UTI AMC Employee Stock Option Scheme-2007	Ratification of Pre - IPO “UTI AMC Employee Stock Option Scheme – 2007” in accordance with applicable statutory provisions of SEBI (Share Based Employee Benefits) Regulations, 2014.
2.	To amend UTI AMC Employee Stock Option Scheme-2007	Approval for amendment in UTI AMC Employee Stock Option Scheme 2007.
3.	To approve grant of stock options to the employees of the subsidiaries of the Company	To extend the benefits and coverage of the UTI AMC Employee Stock Option Scheme-2007 to the employees of the subsidiaries (present and future).
4.	To appoint Mr. Edward Cage Bernard (DIN: 08243277), who retires by rotation, as a Nominee Director	Approval for appointment of Mr. Edward Cage Bernard as Nominee Director (Non-Executive) of the Company, liable to retire by rotation.
5.	To appoint Mr. Sanjay Varshneya (DIN: 08161701) as a Nominee Director	Approval for appointment of Mr. Sanjay Varshneya as Nominee Director (Non-Executive) of the Company, liable to retire by rotation.

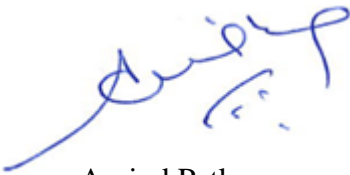
		Executive) of the Company, liable to retire by rotation.
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The Board meeting commenced at 18:00 hrs IST and concluded at 18:35 hrs IST.

We request you to kindly take the aforesaid information on record and disseminate the same on your respective websites.

Thanking you,

For UTI Asset Management Company Limited



Arvind Patkar

Company Secretary and Compliance Officer