PNB MetLife India Insurance Company Limited Unit No. 101, 1st Floor, Techniplex 1, Techniplex Complex, Off Veer Savarkar Flyover, S V Road, Goregaon West, Mumbai - 400 062 Phone : 022-41790000 Website : www.pnbmetlife.com Email : indiaservice@pnbmetlife.co.in



July 25, 2022

To National Stock Exchange of India Ltd Plot No. C/1 'G' Block Bandra-Kurla Complex Bandra East, Mumbai 400051

Dear Sir/Madam,

Sub: Intimation pursuant to Reg. 50 of the SEBI (LODR) Regulation 2015 – Intimation of Board Meeting scheduled to be held on July 29, 2022.

Pursuant to the provisions of Regulation 50 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, July 29, 2022, inter-alia for the following purpose:

To consider, approve and take on record, the Audited Financial Results of the Company for the quarter ended June 30, 2022.

Further, we wish to inform you that as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company was closed for all Designated Persons of the Company from July 01, 2022 and shall remain closed up to 48 hours after the declaration of financial results for the quarter ended June 30, 2022 (both days inclusive).

Request you to kindly take the above submission on record.

Thanking you,

Yours faithfully For PNB MetLife India Insurance Company Limited

Yagya Turker Company Secretary Place: Mumbai

> Registered office address: Unit Nos. 701, 702 & 703, 7th Floor, West Wing, Raheja Towers, # 26/27, M. G. Road, Bengaluru - 560 001. IRDAI Registration Number: 117, Cl No.: U66010KA2001PLC028883, Phone: 080 - 6600 6969 Fax : 080 - 25585815, Website: www.pnbmetlife.com, Email: indiaservice@pnbmetlife.co.in