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



February 02, 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 SEBI (LODR) Regulation 2015 – Intimation of Board Meeting scheduled to be held on Feb 07, 2022

Pursuant to regulation 50 of 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 Monday, February 07, 2022, inter-alia for the following purpose:

To consider, approve and take on record, the Audited Financial Results of the Company for the quarter and nine months ended December 31, 2021.

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