

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