

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