

May 04, 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 May 11, 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 Wednesday, May 11, 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 year ended March 31, 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 April 01, 2022, and shall remain closed up to 48 hours after the declaration of financial results for the FY ending on March 31, 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**