

September 30, 2022

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai 400 001

**BSE Scrip Code: 540767**

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra Kurla Complex,  
Bandra (East), Mumbai 400 051

**NSE Scrip Symbol: NAM-INDIA**

Dear Sir(s),

**Sub.: Unaudited financial results for the quarter and half year ended September 30, 2022 and Trading Window Close Period**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Uniform Listing Agreement entered into by the Company with the Stock Exchanges, we wish to inform you that a meeting of the Board of Directors of Nippon Life India Asset Management Limited (“the Company”) will be held on Wednesday, October 19, 2022, *inter alia*, (1) to consider and approve the unaudited financial results of the Company for the quarter and half year ended September 30, 2022; and (2) to consider declaration of interim dividend, if any.

Further, pursuant to the Personal Securities Trading Policy (PSTP) of the Company, read along with the Code of Practice & Procedures for Fair Disclosure of Unpublished Price Sensitive Information” (the “Code”), the Trading Window Close Period of the Company will commence from October 01, 2022 for the Directors, designated persons and connected persons covered under the Code, and trading window close period will end on closure of business hours of October 21, 2022.

We request you to inform your members accordingly.

Thanking you,

Yours faithfully,

**For Nippon Life India Asset Management Limited**

**Nilufer Shekhawat**

**Company Secretary & Compliance Officer**