

December 27, 2023

**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 ended December 31, 2023 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 Monday, January 29, 2024, *inter alia*, to consider and approve the unaudited financial results of the Company for the quarter ended December 31, 2023.

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Trading Policy (PSTP) of the Company, read along with the Code of Practice & Procedures for Fair Disclosure of Unpublished Price Sensitive Information” (the “Code”), the Trading Window Close Period of the Company will commence from January 01, 2024 for the Directors, designated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 January 31, 2024.

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**