

January 16, 2020

**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: RNAM**

Dear Sir(s),

**Re: Unaudited financial results for the quarter and nine months ended December 31, 2019 & Interim Dividend**

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 the Company will be held on Thursday, January 23, 2020, *inter alia*, (1) to consider and approve the unaudited financial results of the Company for the quarter and nine months ended December 31, 2019; and (2) to consider the interim dividend on the equity shares of the Company.

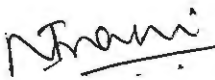
Further, pursuant to the "Personal Securities Trading Policy read with the Code of Practice and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" (collectively the "Code"), the Trading Window for dealing in the securities of the Company has been closed for the Directors, designated persons and connected persons covered under the Code, and trading window close period will end on the closure of business hours of January 25, 2020.

We request you to inform your members accordingly.

Thanking you.

Yours faithfully,

For **Nippon Life India Asset Management Limited**  
(formerly known as *Reliance Nippon Life Asset Management Limited*)



**Nilufer Shekhawat**  
Company Secretary & Compliance Officer

