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April 22, 2019

BSE Limited

NIPPON LIFE ASSET
MANAGEMENT LTD

Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001
BSE Scrip Code: 540767

Dear Sir(s),

◄•► Nippon Life Company •

National Stock Exchange of India Limited
Exchange Plaza, 5t11 Floor,
Plot No. C/1, G Block,
Sandra Kurla Complex,
Sandra (East), Mumbai 400 051
NSE Scrip Symbol: RNAM

Re: Audited financial results for the quarter and financial year ended March 31, 2019 and to recommend payment of 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 Monday, April 29, 2019, inter alia, to consider and approve the audited financial results of the Company for the quarter and financial year ended March 31, 2019 and to recommend payment of dividend on equity shares, if any.

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to the "Personal Securities Trading Policy read with the Code of Practice and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" (collectively the "Code"), the Trading Window for dealing in the securities of the Company has been closed for the Directors,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 May 01, 2019.

We request you to inform your members accordingly.

Thanking you.

Nilufer Shekhawat
Company Secretary & Compliance Officer

c.c:

National Securities Depository Limited
Trade World, 4th Floor,

Central Depository Services (India) Limited Marathon Futurex,
Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013

A-Wing, 25th floor,
NM Joshi Marg, Lower Pare!,
Mumbai 400013

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Reliance Nippon Life A. t Management Limited
Reliance Centre, 7th Floor, South Wing, Off Western Express Highway,
Santacruz (East), Mumbai • 400 055. CIN : L65910MH1995PLC220793
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