

Date: 9th November, 2022

To, Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block, Bandra - Kurla Complex Bandra (East), Mumbai – 400051

Security: BALI32

Sub: Intimation of Board Meeting under Regulation 50(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Board Meeting of Bharti AXA Life Insurance Company Limited ("the Company") will be held on Monday, November 14, 2022, inter-alia, to approve the Audited Financial Results of the Company for the Quarter and Half year ended September 30, 2022.

This above is for your information and records.

For Bharti AXA Life Insurance Company Limited

Vinod D'souza Head – Compliance & Company Secretary



CC: Axis Trustee Services Limited Axis House, Bombay Dyeing Mills Compound, Pandurang Budhkar Marg, Worli, Mumbai – 400025, Maharashtra, India

Service Unit Address:

Bharti AXA Life Insurance Company Ltd. Spectrum Towers, 3rd Floor, Malad Link Road, Malad (West), Mumbai - 400064, Maharashtra.

Registered Address:

Bharti AXA Life Insurance Company Ltd. IRDAI Regd. No. 130 dated 14/07/2006 [Life Insurance Business] Unit No. 1902, 19th Floor, Parinee Crescenzo, 'G' Block, Bandra Kurla Complex, BKC Road, Behind MCA Ground, Bandra East, Mumbai - 400051, Maharashtra. CIN : U66010MH2005PLC157108 | Toll free No.: 1800-102-4444 Website: www.bhartiaxa.com | Tel.: +91 22 40306300 | Fax: +91 22 40306347