



**Date: 17<sup>th</sup> January, 2023**

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**

**Reference: Letter dated 13<sup>th</sup> January, 2023**

With regards to subject and reference quoted above, please be informed that Board Meeting of Bharti AXA Life Insurance Company Limited (“the Company”) will be held on Wednesday, February 8, 2023, inter-alia, to approve the Audited Financial Results of the Company for the quarter and nine months ended December 31, 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.bharti.axa.com | Tel.: +91 22 40306300 | Fax: +91 22 40306347