

Ref. No.: GIC-HO/BOARD/SE-Q3-IBM/269/2024-25

27th January 2025

To,
Corporate Service Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

Ref.: Scrip Code: (BSE – 540755; NSE - GICRE)

Regulation 29: Prior intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Corporation is scheduled to be held on 3rd February 2025, inter alia, to consider and approve Unaudited Financial Results (Standalone and Consolidated) of the Corporation for the quarter and nine months ended on 31st December 2024 and transact any other matter which the Board may deem fit.

Further to our letter number GIC-HO/BOARD/SE-CTW-3/248/2024-25 dated 27th December 2024, Trading Window in respect to dealing with shares of the Corporation have been closed for designated persons as per the Corporation's insider trading code and will reopen from expiry of forty-eight hours after the announcement of the above financial results.

The above is pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, applicable statutory provisions and for your information.

Thanking you

Yours faithfully

For General Insurance Corporation of India

(Suresh Savaliya)
Company Secretary &
Compliance Officer

भारतीय साधारण बीमा निगम
(भारत सरकार की कंपनी)

General Insurance Corporation of India
(Government of India Company)
CIN NO.: L67200MH1972GOI016133 IRDA REGN No.: 112

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