



Ref. No.: GIC-HO/BOARD/RD\_Div\_2023-24/152/2024-25 August 30, 2024

To,  
Corporate Service Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

To,  
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

**Scrip Code: 540755**

**Trading Symbol: GICRE**

**Ref.: General Insurance Corporation of India (GIC)**

**Sub.: Notice of Record date - Equity Dividend**

Dear Sir/Madam,

This is in reference to Corporation's letter no GIC-HO/BOARD/SE-Q4-OBM/53/2024-25 dated May 28, 2024, informing that the Board of Directors at their Meeting held on 28<sup>th</sup> May 2024 had recommended payment of dividend of Rs. 10 per equity share having nominal value of Rs. 5/- each, for the financial year ended 31<sup>st</sup> March 2024, subject to approval of the shareholders at the ensuing 52<sup>nd</sup> Annual General Meeting ("AGM") of the Corporation.

In compliance of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that 11<sup>th</sup> September 2024 (Wednesday) has been fixed as the Record date for the purpose of taking record of Eligible/Beneficial Owners for payment of Equity Dividend, as may be approved by the Members at the ensuing 52<sup>nd</sup> Annual General Meeting of the Corporation.

Request you to kindly take the above information on record.

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: L67200MH1972GOI016133 IRDA REG NO.: 112**

'सुरक्षा', १७०, जे. टाटारोड, चर्चगेट, मुंबई ४०००२०  
"SURAKSHA", 170, J. Tata Road, Churchgate,  
Mumbai 400020. INDIA Tel: 91-22-22867000  
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