



Ref. No.: GIC Re/SE/2020-21/Q4-IBM/4

Date: June 22, 2021

To,

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai - 400001

The Manager
Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot C/1,
G Block, Bandra Kurla Complex
Mumbai - 400051

Scrip Code: (BSE - 540755/ NSE - GICRE)

Dear Sir/Madam,

Sub: Intimation of Board Meeting

Further to our letter ref. no. GIC Re/SE/2020-21/Q4-IBM/3 dated 2nd June 2021 regarding deferment of Board Meeting that was scheduled to be held on Thursday, 3rd June 2021, it is informed that meeting of the Board of Directors of the Corporation is being convened and scheduled to be held on **Tuesday, June 29, 2021**, through Video Conference, inter alia,

1. To consider and approve the **audited financial results** (standalone and consolidated) for the quarter/year ended March 31, 2021;
2. To consider and recommend **Dividend** on the equity shares of the Corporation for the financial year 2020-21, if any;
3. To transact **any other matter** which the Board may deem fit.

Accordingly, the trading window for dealing in shares of the Corporation shall continue to remain closed till 48 hours after the Board Meeting for consideration and approval of financial results for the quarter/year ended March 31, 2021.

A Notice to this effect is being hosted on the website of the Corporation at www.gicofindia.com

Kindly take the above on record.

For General Insurance Corporation of India


(Suchita Gupta)

CS & CFO & 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

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