

Ref. No.: GIC Re/SE/2022-23/Q1-OBM

Date: May 20, 2022

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)

Sub: Outcome of Board Meeting held on May 19, 2022 through Video Conferencing

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and the SEBI (Prohibition of Insider Trading) Regulations, 2015 ("Regulations"), the Board in its meeting held on May 19, 2022, approved revision to the existing Code and adopted Code of Conduct for Prohibition of Insider Trading 2022. The Code shall be effective from 1st June 2022.

Further, in line with Regulation 8(2) of the said Regulations, the Board also approved revision in the existing Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information which forms part of the Code of Conduct for Prohibition of Insider Trading 2022.

The Complete "Code of Conduct for Prohibition of Insider Trading 2022" is hosted on the website of the Corporation at www.gicofindia.com

Request you to kindly take the above information on record.

Thanking you,

For General Insurance Corporation of India


(Satheesh Kumar)
CS & 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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एक कदम स्वच्छता की ओर