

January 11, 2024

SBIL/CS/NSE-BSE/2324/203

Assistant Vice President  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza,  
Plot No. C/1, G Block, BKC,  
Bandra (East), Mumbai 400051  
NSE Symbol: SBILIFE

General Manager  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001  
BSE Scrip Code: 540719

Dear Sir / Madam,

**Subject: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

We wish to inform you that, the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, January 25, 2024 to consider and approve audited financial results for the quarter & nine months ended December 31, 2023.

The outcome of the Board Meeting along with the said results will be submitted in accordance with the Listing Regulations.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and in continuation to our letter dated December 29, 2023 bearing reference number SBIL/CS/NSE-BSE/2324/193, the trading window will remain closed from January 01, 2024 to January 27, 2024 (both days inclusive) for declaration of audited financial results for the quarter & nine months ended December 31, 2023.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

**Vinod Koyande**  
Company Secretary  
ACS No. 33696