

Date: July 19, 2022

Place: Chennai

Ref: SHAI/B & S/SE/69/2022-23

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001.
Scrip Code: 543412

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot C/1,
G Block, Bandra-Kurla Complex,
Mumbai – 400051.
Scrip Code: STARHEALTH

Dear Sir/ Madam,

Sub: Prior Intimation of Board Meeting.

In compliance with Regulation 29(1) (a) and 50(1) (c) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on **Friday, July 29, 2022** to consider and approve the unaudited and limited reviewed financial results of the company for the quarter ended June 30, 2022.

Kindly take the same on record.

For Star Health and Allied Insurance Company Limited

Jayashree Sethuraman
Company Secretary & Compliance Officer