

Ref. No.: GIC Re/SE/2021-22/Q4-OBM

Date: May 27, 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 27, 2022

Dear Sir/Madam,

1. Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and other applicable requirements, we forward herewith a copy of the **Audited Financial Results (Standalone and Consolidated)** for the quarter and financial year ended March 31, 2022 together with the Auditors' Report as approved by the Board of Directors at its meeting held today. A copy of the press release being issued in this connection is also attached.

Please note that M/s J. Singh & Associates and M/s D. R. Mohnot & Co., Chartered Accountants, the joint statutory auditors of the Corporation have issued audit reports with modified opinion and Statement on Impact Qualifications (Standalone & Consolidated), as per the prescribed format is submitted herewith.

2. In accordance with Regulation 30 and the relevant schedule & Regulation 43 of the SEBI (LODR) Regulations, 2015, the Board has approved declaration of interim dividend @ **Rs. 2.25 per equity share (subject to deduction of TDS) on the Face Value of Rs. 5 each (i.e. 45% of paid-up equity share capital)**, for the financial year 2021-22.
3. In compliance of Regulation 42 of the SEBI (LODR) Regulations, 2015, it is hereby notified that the Board of Directors has approved fixation of the **Record date as Wednesday, 8th June 2022**, for the purpose of ascertaining eligibility of shareholders for payment of interim dividend on equity paid-up share capital of the Corporation for the financial year 2021-22.
4. The said interim dividend shall be paid/dispatched to those shareholders whose names appear:
a) as beneficial owners in the statement(s) furnished by the Depository(ies) as on the close of business hours on **Wednesday, 8th June 2022** in respect of shares held in electronic form; and
b) as members in the Register of members on **Wednesday, 8th June 2022** in respect of physical shares. Further, the aforesaid interim dividend shall be paid/ dispatched on or before **Saturday, 25th June 2022**.

भारतीय साधारण बीमा निगम
(भारत सरकार की कंपनी)

General Insurance Corporation of India
(Government of India Company)
CIN NO.: L67200MH1972GOI016133 IRDA REGN No.: 112

“सुरक्षा”, 170, जे. टाटा रोड, चर्चगेट, मुंबई - 400 020.
“SURAKSHA”, 170, J. Tata Road, Churchgate,
Mumbai - 400 020. INDIA Tel.: +91-22-2286 7000
www.gicofindia.in






Further, attaching also herewith the Disclosures of Related Party Transactions on a consolidated basis, in the format specified, for the half year ended March 31, 2022 in compliance of provisions of Regulation 23 (9) of the SEBI LODR.

Request you to kindly take the above information on record.

Thanking you

Yours sincerely,

For General Insurance Corporation of India


(Sathesh Kumar)
CS & Compliance Officer

