

Ref. No.: GIC-HO/BOARD/SE-Q4-IBM/44/2023-24

Date: May 18, 2023

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, 5<sup>th</sup> Floor, Plot C/1,  
G Block, Bandra Kurla Complex  
Mumbai - 400051

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

Dear Sir/Madam,

**Sub: SEBI (Listing Obligations and Disclosure Requirements} Regulations, 2015**

**Regulation 29: Prior Intimation**

Pursuant to regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Corporation is scheduled to be held on **Thursday, May 25, 2023**, in Mumbai, inter alia:

1. To consider and approve the **Audited Financial Results** ( standalone and consolidated) for the quarter/year ended March 31, 2023;
2. To consider and recommend **Dividend** on the equity shares of the Corporation for the financial year 2022-23, if any;
3. To transact **any other matter** which the Board may deem fit.

Further, in terms of “ Code of Conduct for Prohibition of Insider Trading-2022”, the trading window which is under closure from 1<sup>st</sup> April 2023 shall remain closed till May 27, 2023

A Notice to this effect is being hosted on the website of the Corporation at [www.gicre.in](http://www.gicre.in) .

Kindly take the above on record.

**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: L67200MH1972GOI016133 IRDA REG NO.: 112**

**‘सुरक्षा’, १७०, जे. टाटारोड, चर्चगेट, मुंबई ४०००२०**

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