

Ref. No.: GIC Re/SE/2021-22/Q4-IBM/1

Date: March 17, 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)

Dear Sir/Madam,

Sub: Notice of Board Meeting to be held on 24th March 2022.

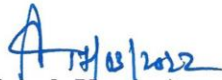
Pursuant to regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Corporation is scheduled to be held on Thursday, 24th March 2022, through Video Conferencing to consider and approve general matters of the Corporation.

Kindly take the same on record.

Thanking You

Yours sincerely

For General Insurance Corporation of India


(Satheesh Kumar)

CS & Compliance Officer