



Ref. No.: LIC/SE/2023-24/173

Date: 30th January 2024

To
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai-400001
Scrip Code: (BSE- 543526/NSE - LIC1)

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that a meeting of the Board of Directors of the Corporation is scheduled to be held on 8th February 2024, to consider and approve the Unaudited Financial Results (standalone and consolidated) for the quarter and nine-month period ended on 31st December 2023.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Corporation's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the trading window for dealing in shares of the Corporation was closed for the Insiders from 1st January 2024 and shall remain closed till 48 hours after the Board Meeting for consideration and approval of the said Financial Results, i.e., till 10th February 2024.

Please take the above information on record and arrange for dissemination.

Yours faithfully,

For Life Insurance Corporation of India

(Anshul Kumar Singh)
Company Secretary & Compliance Officer