

Ref. No.: LIC/SE/2022-23/Q4-BM/3

Date: May 24<sup>th</sup>, 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, 5<sup>th</sup> Floor, Plot C/1,  
G Block, Bandra Kurla Complex  
Mumbai - 400051

**ScripCode: (BSE - 543526/ NSE - LICI)**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting**

It is informed that a meeting of the Board of Directors of the Corporation is scheduled to be held on May 30<sup>th</sup>, 2022, to consider, inter alia, the following agenda items:

To consider and approve the audited Annual Financial Results (standalone and consolidated) for the quarter/year ended on March 31, 2022 and payment of Dividend, if any.

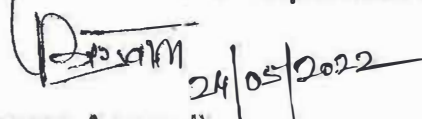
Accordingly, the trading window for dealing in shares of the Corporation shall remain closed from May 17<sup>th</sup>, 2022 till 48 hours after the Board Meeting for consideration and approval of financial results for the quarter/year ended on March 31<sup>st</sup>, 2022.

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

Kindly take the above on record.

Yours faithfully,

For Life Insurance Corporation of India

  
(Pawan Agrawal)  
Company Secretary & Compliance Officer