

Date: January 10, 2023

Place: Chennai

**Ref: SHAI/B & S/SE/200/2022-23**

To,  
The Manager,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400001.  
**Scrip Code: 543412**

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, 5th Floor, Plot C/1,  
G Block, Bandra-Kurla Complex,  
Mumbai – 400051.  
**Scrip Code: STARHEALTH**

Dear Sir/ Madam,

**Sub: Board Meeting Intimation.**

In compliance with Regulation 29(1) (a) and 50(1) (c) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, January 31, 2023** inter alia to consider and approve the unaudited and limited reviewed financial results of the company for the quarter year ended December 31, 2022.

The above disclosure will also be made available on the Company's website at [www.starhealth.in](http://www.starhealth.in)

Kindly take the same on record.

**For Star Health and Allied Insurance Company Limited**

**S.Venkataraman**  
**Vice President & Compliance Officer**