



Ref. No.: LIC/SE/2023-24/112

Date: October 31, 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, 5th Floor, Plot C/1,
G Block, Bandra Kurla Complex
Mumbai-400051

Scrip Code: (BSE- 543526/NSE - LICI)

Dear Sir/Madam,

Sub: Clarification with regard to Board Meeting Intimation

With reference to our filing done on October 26, 2023, vide Ref. no. LIC/SE/2023-24/111, the second para in the communication may be read as follows:

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 from October 1, 2023 and shall remain closed till 48 hours after the Board Meeting for consideration and approval of financial results for the quarter and half-year ended on September 30, 2023.

Kindly take the above clarification on record.

Yours faithfully,

For Life Insurance Corporation of India

(Pawan Agrawal)
Company Secretary & Compliance Officer