

Ref. No.: GIC-HO/BOARD/SE-Q1-IBM/17/2022-23

Date: August 01, 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: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Regulation 29: Prior Intimation

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 **Wednesday, August 10, 2022, through Video Conference**, inter alia:

1. To consider and approve the **Unaudited Financial Results** (standalone and consolidated) for the quarter/period ended June 30, 2022;
2. To transact **any other matter** which the Board may deem fit.

Further, in terms of "The Code of Conduct for Prohibition of Insider Trading-2022", the trading window for dealing in the securities of the Corporation, which is under closure from 1st July, 2022, shall remain closed till August 12, 2022.

A Notice to this effect is being hosted on the website of the Corporation at www.gicofindia.com

This is for your information and records.

For General Insurance Corporation of India


(Satheesh Kumar)
CS & Compliance Officer

भारतीय साधारण बीमा निगम
(भारत सरकार की कंपनी)

General Insurance Corporation of India
(Government of India Company)
CIN NO.: L67200MH1972GOI016133 IRDA REGN No.: 112

"सुरक्षा", 170, जे. टाटा रोड, चर्चगेट, मुंबई - 400 020.
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