

Ref. No.: GIC-HO/BOARD/SE-Q3-IBM_1/181/2022-23

Date: February 02, 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 - 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 that a meeting of the Board of Directors of the Corporation is scheduled to be held on **Thursday, February 09, 2023** inter alia:

1. To consider and approve the **Unaudited Financial Results** (standalone and consolidated) for the quarter /period ended December 31, 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 which is under closure from 1st January 2023 shall remain closed till February 11, 2023.

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

Kindly take the above on record.

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: L67200MH1972GOI016133 IRDA REG NO.: 112

'सुरक्षा', १७०, जे. टाटारोड, चर्चगेट, मुंबई ४०००२०

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