

Ref. No.: GIC-HO/BOARD/SE-Q3-IBM_3/272/2023-24

January 29, 2024

To,

Corporate Service Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

Ref.: Scrip Code: (BSE – 540755; NSE - GICRE)

Sub.: Intimation for Board Meeting

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Corporation is scheduled to be held on 7th February 2024, *inter alia*, to consider and approve unaudited financial result of the Corporation for the quarter and nine months ended on 31st December 2023 and transact any other matter which the Board may deem fit.

This is also to inform you that due to the board meeting as above, Trading Window in respect to dealing with shares of the Corporation have been closed for designated persons as per the Corporation's insider trading code and will reopen from expiry of forty-eight hours after the announcement of the above financial results.

The above is pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, applicable statutory provisions and for your information.

Thanking you

Yours faithfully

For General Insurance Corporation of India

(Suresh Savaliya)
Company Secretary &
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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