



Ref. No.: LIC/SE/2023-24/179

February 5, 2024

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 - LIC1)

Dear Sir/Madam,

Sub: Prior Intimation of Board Meeting for consideration of Interim Dividend under Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015

This is in continuation of our earlier filing Ref no. LIC/SE/2023-24/173 dated January 30, 2024, informing that a meeting of the Board of Directors of the Corporation is scheduled to be held on February 08, 2024, inter-alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine-month period ended on December 31, 2023. In the said meeting, the Board of Directors may consider a proposal for declaration of Interim Dividend for the Financial Year 2023-24.

Please take the above information on record and arrange for dissemination. A copy of this intimation is also being made available on Corporation's website at <https://licindia.in/>.

Yours faithfully,

For Life Insurance Corporation of India

(Anshul Kumar Singh)
Company Secretary & Compliance Officer