

Ref. No.: GIC Re/SE/AGM/20-21/1

Date: 29th November, 2021

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 ('Listing Regulations')

Regulation 30: Public Notice to Shareholders pursuant to Ministry of Corporate Affairs (MCA) Circular No. 20/2020 dated May 05, 2020

Pursuant to regulation 30 of the SEBI Listing Regulations, please find enclosed herewith copies of the **Public Notice to Shareholders published in various Newspapers on 28th November, 2021**, in compliance with para 3(A)(IV) of MCA Circular No. 20/2020 dated May 05, 2020, intimating that the 49th Annual General Meeting will be held on **Tuesday, 21st December, 2021 at 3:00 p.m. (IST)** through Video Conference/ Other Audio Visual Means.

The above information is also available on the website of the Corporation at www.gicofindia.com

You are requested to take note of the above and arrange to bring this to the notice of all concerned.

Thanking You

For General Insurance Corporation of India


(Satheesh Kumar)
CS & Compliance Officer

Encl.: A/A

