

Ref. No.: GIC Re/SE/2020-21/Q4-IBM/3

Date: 2nd June, 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

Scrp Code: (BSE – 540755/ NSE – GICRE)

Dear Sir/Madam,

Sub.: Intimation of deferment of Board Meeting

This is in continuation to our letter ref. no. GIC Re/SE/2020-21/Q4-IBM/2 dated 27th May 2021 regarding the meeting of the Board of Directors of the Corporation scheduled to be held on Thursday, June 03, 2021, through Video Conference, inter alia to consider and approve the audited financial results (Standalone and Consolidated) for the quarter/year ended March 31, 2021, and to recommend dividend, **stands deferred** due to unavoidable circumstances and the **revised schedule** (date & time) of the Board meeting shall be **intimated in due course**.

Accordingly, the Trading Window for dealing in the Shares of the Corporation shall continue to remain closed till 48 hours after the Board Meeting (to be intimated in due course) for consideration and approval of financial results for the quarter/year ended March 31, 2021.

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

Kindly take the above on record.

For General Insurance Corporation of India


(Suchita Gupta)
CS & Compliance Officer

भारतीय साधारण बीमा निगम

(भारतसरकारकीकंपनी)

General Insurance Corporation of India
(Government of India Company)

CIN: L67200MH1972GOI016133IRDA REG NO.: 112

सुरक्षा, 170, जे., टाटारोड, चर्चगेटमुंबई- ४०००२०

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