

Star Health and Allied Insurance Co. Ltd.

Date: January 27, 2022 Place: Chennai

To, The Manager Listing Department **BSE** Limited Phiroze Jeejeebhoy Tower Dalal Street Mumbai – 400001 Scrip Code: 543412

To, The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot C/1, G Block, Bandra-Kurla Complex

Mumbai – 400051.

Scrip Code: STARHEALTH

Dear Sir/ Madam,

Sub: Prior Intimation of Board Meeting

In compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Friday, February 11, 2022 to consider and approve inter alia the Unaudited and Limited Reviewed Financial Results for the period ended December 31, 2021.

Kindly take the same on record.

For Star Health and Allied Insurance Company Limited,

Jayashree Sethuraman, **Company Secretary & Compliance Officer**

Regd & Corporate Office: 1, New Tank Street, Valluvar Kottam High Road, Nungambakkam, Chennai - 600 034.

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