

Ref. No.: GIC Re/SE/2017-18

Date: November 02, 2017

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: Board Meeting to consider the approval of Unaudited accounts for the quarter and half year ended September 30, 2017)

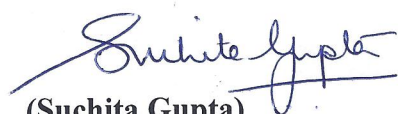
Pursuant to regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Corporation at its meeting to be held on Monday, November 13, 2017, in Mumbai will, inter alia consider the approval of Unaudited accounts for the quarter and half year ended September 30, 2017.

Kindly take the same on record.

Thanking You

Yours sincerely

For General Insurance Corporation of India



(Suchita Gupta)

Company Secretary & Compliance Officer

भारतीय साधारण बीमा निगम
(पूर्णतः भारत सरकार के स्वामित्व वाली कंपनी)

General Insurance Corporation of India

(A Wholly owned Government of India Company)
CIN NO. U67200MH1972GOI016133 IRDA REGN. NO. 112

"सुरक्षा", 170, जे. टाटा रोड, चर्चगेट, मुंबई - 400 020. भारत
"SURAKSHA", 170, J. Tata Road, Churchgate,
Mumbai-400 020. INDIA Tel.: +91-22-2286 7000
www.gicofindia.in

