

Ref. No.: GIC Re/SE/AGM/18-19

Date: 5th August, 2019

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: Intimation of Schedule of Events for the 47th Annual General Meeting(47th AGM)

Dear Sir/Madam,

In continuation to our letter dated 3rd August, 2019 with regard to Notice of the 47th AGM, the schedule of events is set out below:

Sr. No.	Event	Day, Date and Time
1	47 th Annual General Meeting	Tuesday, 27 th August 2019 at 3:00 p.m.
2	Cut-off date to vote on AGM resolutions	Tuesday, 20 th August, 2019
3	Electronic Voting Platform Agency	Karvy Fintech Private Limited
4	Commencement of E-voting and Web check-in	Thursday, 22 nd August, 2019 at 9:00 a.m. (IST)
5	Conclusion of E-voting and Web check-in	Monday, 26 th August, 2019 at 5:00 p.m. (IST)

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

Thanking You

Yours sincerely

For General Insurance Corporation of India


(Suchita Gupta)
Company Secretary & Compliance Officer



भारतीय साधारण बीमा निगम
(भारत सरकार की कंपनी)

General Insurance Corporation of India
(Government of India Company)
CIN NO.: L67200MH1972GOI016133 IRDA REGN No.: 112

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