



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

Date: October 11, 2020

To,
The Manager
Listing Department
BSE Limited
PhirozeJeejeebhoy 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: Notice of the Board Meeting to be held on 19th October, 2020

Pursuant to regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Corporation is scheduled to be held on Monday, 19th October, 2020, in Mumbai to consider and approve general matters of the Corporation.

Request you to kindly take the above information on record.

Thanking You

For General Insurance Corporation of India

(Suchita Gupta)
CS & CFO & Compliance Officer

भारतीय साधारण बीमा निगम

(भारत सरकार की कंपनी)

General Insurance Corporation of India

(Government of India Company)

CIN: L67200MH1972GOI016133 IRDA REG NO.: 112

सुरक्षा, 170, जे. , टाटा रोड, चर्चगेट मुंबई- ४०००२०

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