

Ref. No.: GIC Re/SE/2022-23/Q1-IBM

Date: May 20, 2022

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: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Regulation 29: Prior Intimation

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 **Friday, May 27, 2022, through Video Conference**, inter alia:

1. To consider and approve the **Audited Financial Results** (standalone and consolidated) for the quarter/year ended March 31, 2022;
2. To consider and recommend **Dividend** on the equity shares of the Corporation for the financial year 2021-22, if any;
3. To transact **any other matter** which the Board may deem fit.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 & amendments thereto, in terms of the Code of Conduct for Prohibition of Insider Trading-2022 and with respect to intimation for closure of trading window submitted to BSE Limited and National Stock Exchange of India Limited vide letter ref. no. GIC Re/SE/2022-23/CTW-4 dated 30th March, 2022, the trading window is under closure from 1st April, 2022 and shall remain closed till 48 hours after the Board Meeting for consideration and approval of financial results for the quarter/ year ended March 31, 2022.

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


(Satheesh Kumar)
CS & 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

“सुरक्षा”, 170, जे. टाटा रोड, चर्चगेट, मुंबई - 400 020.

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