

Ref. No.: GIC Re/SE/2017-18/Q4-IBM

Date: 15<sup>th</sup> May, 2018

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, 5<sup>th</sup> 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 25, 2018, in Mumbai**, inter alia,

1. To consider and approve the **audited financial results** (standalone and consolidated) for the quarter/year ended March 31, 2018;
2. To consider and recommend **Dividend** on the equity shares of the Corporation for the financial year 2017-18, if any;
3. To consider and recommend issue of **Bonus Shares**;
4. To transact **any other matter** which the Board may deem fit.

Kindly take the above on record.

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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