



Ref. No.: LIC/SE/2023-24/19

Date: May 20, 2023

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- 543526/NSE - LICI)

Dear Sir/Madam,

Sub: Prior Intimation of Board Meeting for consideration of Final Dividend under Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015

In continuation of our earlier filing Ref no. LIC/SE/2023-24/18 dated 16th May 2023, this is to bring to your kind notice that the Board of Directors will consider, inter alia, the proposal for recommending final Dividend for the FY 2022-23, If any, in the meeting to be held on 24th May 2023.

Kindly take the above intimation on record.

Yours faithfully,

For Life Insurance Corporation of India

(Pawan Agrawal)
Company Secretary & Compliance Officer