



Ref. No.: LIC/SE/2023-24/111

Date: October 26, 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: Intimation of Board Meeting

It is informed that a meeting of the Board of Directors of the Corporation is scheduled to be held on November 10th, 2023, to consider and approve the Unaudited Financial Results (standalone and consolidated) for the quarter and half-year ended on September 30th, 2023.

Accordingly, the trading window for dealing in shares of the Corporation was closed from October 1st, 2023 and shall remain closed till 48 hours after the Board Meeting for consideration and approval of financial results for the quarter and half-year ended on September 30th, 2023.

Kindly take the above intimation on record.

Yours faithfully,

For Life Insurance Corporation of India

(Pawan Agrawal)
Company Secretary & Compliance Officer