

Ref. No.: GIC Re/SE/DIV-2018-19

Date: May 25, 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, 5th Floor, Plot C/1,
G Block, Bandra Kurla Complex
Mumbai - 400051

Dear Sir,

Sub: Recommendation of Equity Dividend

1. In accordance with Regulation 30 and the relevant schedule & Regulation 43 of the SEBI (LODR) Regulations, 2015, the Board has recommended **a dividend of ₹ 13.5 per equity share of face value of ₹ 5 each(i.e. 270% of paid-up equity share capital)**, for the financial year 2017-18, subject to **approval of the Members at the ensuing 46th Annual General Meeting**. The dividend shall be paid within 30 days from the date of its declaration at AGM.
2. In compliance of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby notified that the Board of Directors in its meeting held on May 25, 2018 have approved fixation of the **Record date as July 14, 2018** for the purpose of taking record of eligible/Beneficial Owners **for payment of Equity Dividend** as may be approved by the Members in the ensuing 46th Annual General Meeting of the Corporation.

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

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

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