

April 10, 2023

SBIL/F&A-CS/NSE-BSE/2324/8

Vice President
Listing Department
National Stock Exchange of India
Exchange Plaza,
Plot No. C/1, G-Block – BKC,
Bandra (East) Mumbai - 400 051
NSE SYMBOL: SBILIFE

General Manager
Listing Department
BSE Limited
Phiroze Jeebhoy Towers,
Dalal Street,
Mumbai - 400 001
BSE SCRIP CODE: 540719

Dear Sir / Madam,

Subject: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, April 26, 2023, inter alia, to consider and approve audited financial result for the quarter and year ended March 31, 2023.

The outcome of the Board Meeting along with the said results will be submitted in accordance with the Listing Regulations.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and in continuation to our letter dated March 31, 2023 bearing reference number SBIL/F&A-CS/NSE-BSE/2223/590 the trading window will remain closed from April 01, 2023 to April 28, 2023 (both days inclusive) for declaration of audited financial results for the quarter and financial year ended March 31, 2023.

You are requested to kindly take the same on records.

Thanking you,

Yours faithfully,

Vinod Koyande
Company Secretary
ACS No. 33696