

October 17, 2023

SBIL/CS/NSE-BSE/2324/154

Assistant Vice President
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza,
Plot No. C/1, G Block, BKC,
Bandra (East), Mumbai 400051
NSE Symbol: SBILIFE

General Manager
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001
BSE Scrip Code: 540719

Dear Sir / Madam,

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

We wish to inform you that, the meeting of the Board of Directors of the Company is scheduled to be held on Friday, October 27, 2023 to consider and approve audited financial results for the quarter & half year ended September 30, 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 September 29, 2023 bearing reference number SBIL/CS/NSE-BSE/2324/146, the trading window will remain closed from October 01, 2023 to October 29, 2023 (both days inclusive) for declaration of audited financial results for the quarter & half year ended September 30, 2023.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

Vinod Koyande
Company Secretary
ACS No. 33696