

Ref. No.: GIC-HO/BOARD/SE-Q4-IBM/6/2024-25

Date: April 5, 2024

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, 5<sup>th</sup> Floor, Plot C/1,  
G Block, Bandra Kurla Complex  
Mumbai – 400051

**Scrip Code: (BSE - 540755/ NSE - GICRE)**

Dear Sir/Madam,

**Sub: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Regulation 29: Prior Intimation**

Pursuant to regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Corporation is scheduled to be held on **Monday, April 15, 2024**, in Mumbai to consider and approve general matters of the Corporation.

A Notice to this effect is being hosted on the website of the Corporation at [www.gicre.in](http://www.gicre.in).

Kindly take the above on record.

**For General Insurance Corporation of India**

**(Suresh Savaliya)**  
**CS & Compliance Officer**

**भारतीय साधारण वीमा निगम**

(भारत सरकार की कंपनी)

**General Insurance Corporation of India**  
**(Government of India Company)**

**CIN: L67200MH1972GOI016133 IRDA REG NO.: 112**

**'सुरक्षा', १७०, जे. टाटारोड, चर्चगेट, मुंबई ४०००२०**

**"SURAKSHA", 170, J. Tata Road, Churchgate,**

**Mumbai 400020. INDIA Tel: 91-22-22867000**

**FAX Server: 91-22-229899600, www.gicre.in**

**E-mail: info@gicre.in**