

Ref. No.: GIC-HO/BOARD/SE-Q4-IBM/48/2024-25

Date: May 17, 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, 5th 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 **Tuesday, May 28, 2024**, , inter alia:

1. To consider and approve the **Audited Financial Results** (standalone and consolidated) for the quarter/year ended March 31, 2024;
2. To consider and recommend **Dividend** on the equity shares of the Corporation for the financial year 2023-24, if any;
3. To transact **any other matter** which the Board may deem fit.

This is also to inform you that due to the board meeting as above, Trading Window in respect to dealing with shares of the Corporation have been closed for designated persons as per the Corporation's insider trading code and will reopen from expiry of forty-eight hours after the announcement of the above financial results.

The above is pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, applicable statutory provisions and for your information.

Kindly take the above on record.

For General Insurance Corporation of India

(Suresh Savaliya)
CS & Compliance Officer