

Ref. No.: GIC-HO/BOARD/SE-Q1-IBM/125/2024-25

1<sup>st</sup> August 2024

To,  
Corporate Service Department  
**BSE Limited**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001

The Listing Department  
**National Stock Exchange of India Ltd**  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai 400 051

**Ref.: Scrip Code: (BSE – 540755; NSE - GICRE)**

**Sub.: Intimation for Board Meeting**

Dear Sir/Madam,

Pursuant to 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 Corporation is scheduled to be held on 9<sup>th</sup> August 2024, *inter alia*, to consider and approve Unaudited Financial Results (Standalone and Consolidated) of the Corporation for the quarter ended on 30<sup>th</sup> June 2024 and transact any other matter which the Board may deem fit.

This is also to inform you that due to the Board Meeting as aforesaid, 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.

Thanking you

Yours faithfully

**For General Insurance Corporation of India**

(Suresh Savaliya)  
Company Secretary &  
Compliance Officer

**भारतीय साधारण बीमा 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,  
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