

Ref. No.: GIC Re/SE/2018-19/Q3-IBM

Date: January 28, 2019

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

**Script Code: (BSE – 540755/ NSE – GICRE)**

Dear Sir/Madam,

**Sub: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015  
Regulation 29: Prior Intimation**

1. 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 **Friday, February 8, 2019**, in Mumbai to, inter alia consider the approval of Unaudited accounts for the for the quarter ended December 31, 2018.
2. Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Policy on Code of Conduct for Insider Trading 2017, the trading window shall be closed from **29<sup>th</sup> January, 2019** till 48 hours after the publication of financial results for the quarter ended December 31, 2018.

Kindly take the same on record.

Thanking You

Yours sincerely

**For General Insurance Corporation of India**



(Suchita Gupta)

**Company Secretary & Compliance Officer**

**भारतीय साधारण बीमा निगम**  
(भारत सरकार की कंपनी)

**General Insurance Corporation of India**

(Government of India Company)

CIN NO.: L67200MH1972GOI016133 IRDA REGN No.: 112

“सुरक्षा”, 170, जे. टाटा रोड, चर्चगेट, मुंबई - 400 020.

“SURAKSHA”, 170, J. Tata Road, Churchgate,  
Mumbai - 400 020. INDIA Tel.: +91-22-2286 7000  
www.gicofindia.in

