

Ref. No.: GIC Re/SE/2019-20/Q3-IBM

Date: January 31, 2020

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

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 Monday, February 10, 2020, in Mumbai to, inter alia consider the approval of Unaudited accounts for the quarter/period ended December 31, 2019.

2. Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 & amendments thereto, in terms of the Policy on Code of Conduct for Insider Trading 2019 and with respect to earlier Intimation of closure of trading window vide letter ref. no. GIC Re/SE/2019-20/CTW-I dated 18th April, 2019, the trading window is under closure from 1st January, 2020 and shall remain closed till 48 hours after the publication of financial results for the quarter/period ended December 31, 2019.

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.

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