



GIC Re

Ref. No.: GIC Re/SE/2018-19/Q4-IBM

Date: 10<sup>th</sup> May, 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

**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 **Thursday, May 23, 2019, in Mumbai**, inter alia,

1. To consider and approve the **audited financial results** (standalone and consolidated) for the quarter/year ended March 31, 2019;
2. To consider and recommend **Dividend** on the equity shares of the Corporation for the financial year 2018-19, if any;
3. To transact **any other matter** which the Board may deem fit.

A Notice to this effect is being published in the leading newspapers and is also hosted on the website of our Corporation at [www.gicofindia.com](http://www.gicofindia.com)

Kindly take the above 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](http://www.gicofindia.in)

