

Ref. No.: GIC Re/SE/AGM/17-18

Date: August 24, 2018

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: Intimation of Schedule of Events for the 46th Annual General Meeting(46th AGM)

Dear Sir/Madam,

In continuation to our letter dated August 10, 2018 with regard to Notice of the 46th AGM, the schedule of events is set out below:

Sr. No.	Event	Day, Date and Time
1	46 th Annual General Meeting	Wednesday, 5 th September, 2018 at 3:00 p.m.
2	Cut-off date to vote on AGM resolutions	Wednesday, 29 th August, 2018
3	Electronic Voting Platform Agency	Karvy Computershare Pvt. Ltd.
4	Commencement of E-voting	Friday, 31 st August, 2018 at 9:00 a.m. (IST)
5	Conclusion of E-voting	Tuesday, 4 th September, 2018 at 5:00 p.m. (IST)

You are requested to take note of the above and arrange to bring this to the notice of all concerned.

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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