



Ref. No.: GIC Re/SE/AGM/19-20/1

Date: 28th November, 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 ('Listing Regulations')

Regulation 30: Intimation of the date of 48th Annual General Meeting of the Corporation

- Pursuant to regulation 30 read with Schedule III of the SEBI Listing Regulations, we wish to inform that the 48th Annual General Meeting is scheduled to be held on **Wednesday, December 23, 2020 at 3.00 P.M IST via Video Conference/ Other Audio Visual Means ("VC/OAVM")** in accordance with the relevant circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).
- The AGM Notice and Annual Report for the Financial Year 2019-20 will be circulated to Stock Exchanges and the Members through electronic mode and will also be available on the Corporation's website - www.gicofindia.com in due course.

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)

CS & CFO & 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, 170, जे. , टाटा रोड, चर्चगेट मुंबई- ४०००२०

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