

Ref. No.: GIC Re/SE/2020-21/IBM/2

Date: December 23, 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, 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: Notice of Board Meeting to be held on 5<sup>th</sup> January 2021**

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 Tuesday, 5<sup>th</sup> January 2021, in Mumbai to consider and approve general matters of the Corporation.

Request you to kindly take the above information on record.

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 NO.: L67200MH1972GOI016133 IRDA REGN No.: 112

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

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