



Ref. No.: GIC Re/SE/2020-21/Q2-IBM

Date: 6<sup>th</sup> November 2020

To,  
The Manager  
Listing Department  
BSE Limited  
PhirozeJeejeebhoy 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,

**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 **Friday, November 13, 2020**, in Mumbai, inter alia,

1. To consider and approve the **unaudited financial results** (standalone and consolidated) for the quarter/period ended September 30, 2020;
2. To transact **any other matter** which the Board may deem fit.

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 intimation for closure of trading window submitted to BSE Limited and National Stock Exchange of India Limited vide letter ref. no. **GIC Re/SE/2020-21/CTW-2** dated 30<sup>th</sup> March, 2020, the trading window is under closure from 1st October, 2020 and shall remain closed till 48 hours after the Board Meeting for consideration and approval of financial results for the quarter/period ended September 30, 2020.

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.

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

"SURAKSHA", 170, J. Tata Road, Churchgate,

Mumbai 400020. INDIATel: 91-22-22867000

FAX Server: +91-22-229899600, [www.gicofindia.com](http://www.gicofindia.com)

E-mail: [info@gicofindia.com](mailto:info@gicofindia.com)