

Ref. No.: GIC Re/SE/2020-21/Q1-OBM

Date: September 7, 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,

**Sub: Outcome of Board Meeting held on September 7, 2020 through Video Conferencing**

1. Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and other applicable requirements, we forward herewith a copy of the unaudited financial results(**Standalone and Consolidated**) for the quarter ended June 30, 2020 together with the Auditors' Limited Review Report approved by the Board of Directors at its meeting held today.

A copy of the press release being issued in this connection is also attached.

2. Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and the SEBI (Prohibition of Insider Trading) Regulations, 2015("Regulations"), the Board in its meeting held today has approved amendment to the existing Code of conduct for prohibition of Insider trading in dealing with the securities of the Corporation and adopted "Code of Conduct for Prevention of Insider Trading-2020".

Further, in line with Regulation 8(2) of the said Regulations, the Board also approved revision in the existing Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information. The same forms part of the "Code of Conduct for Prevention of Insider Trading-2020".

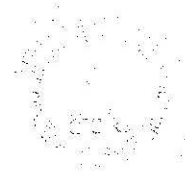
The Code of Conduct for Prevention of Insider Trading-2020 is available on the website of the Corporation i.e. [www.gicofindia.com](http://www.gicofindia.com) .

Request you to kindly take the above information on record.

Thanking You

**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.  
"SURAKSHA", 170, J. Tata Road, Churchgate,  
Mumbai - 400 020. INDIA Tel.: +91-22-2286 7000  
[www.gicofindia.in](http://www.gicofindia.in)

