

Ref. No.: GIC Re/SE/2019-20/Q1-RIBM

Date: July 26, 2019

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: Revised Intimation for Board Meeting

Ref. No.: GIC Re/SE/2019-20/Q1-IBM

With reference to our earlier intimation vide letter dated 18th July 2019 regarding Board Meeting scheduled to be held on 29th July 2019, we hereby inform that the agenda item for consideration and approval of Unaudited accounts for the quarter/period ended June 30, 2019, stands withdrawn due to non-compilation of financial statements of subsidiaries and subsequent consolidation of accounts.

Accordingly, the Board meeting scheduled to be held on 29th July 2019 will be held to consider and approve general matters of the Corporation.

The Board meeting for consideration and approval of Unaudited accounts for the quarter/period ended June 30, 2019, will be held within the statutory timelines and intimation for the same will be given in due course of time.

Kindly take the same on record.

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

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