

15<sup>th</sup> June 2021

The Secretary
National Stock Exchange of India Limited
Exchange Plaza
C-1, Block-G, Bandra Kurla Complex
Bandra (E), Mumbai- 400 051

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001

Dear Sir/Madam,

## Sub: Intimation of Board Meeting

Ref: ISIN INE168X08014 - Security Name: 8.35% National Insurance Company Limited 2027

Notice is hereby given pursuant to SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Monday**, 28<sup>th</sup> June 2021 at 4.30 p.m. at the Head Office of the Company at 3, Middleton Street, Kolkata- 700 071 to inter-alia consider and adopt the Annual Accounts of the Company for the financial year ended 31<sup>st</sup> March, 2021.

We would request you to kindly take the above on record.

Thanking you.

Yours faithfully,

For National Insurance Company Limited

(Rina Madia)

Company Secretary & Compliance Officer

**नेशनल इन्थ्योरेन्स कम्पनी लिमिटेड** (भारत सरकार का उपक्रम) पंजीकृत एवं प्रधान कार्यालय 3, मिडिलटन स्ट्रीट. कोलकाता-700 071 फोन : +91 33 2283 1705-09/1760 फैक्स : +91 33 2283 1736 वेबसाईट : www.nationalinsuranceindia.com

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