

15th 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
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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, 28th 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 31st 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