

9<sup>th</sup> February 2022

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 under Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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

Pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would inform that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 16<sup>th</sup> February 2022 at 12.00 noon at the Head Office at Kolkata, to inter-alia consider and adopt the Un-audited Financial Results of the Company for the Quarter and Nine months ended 31<sup>st</sup> December 2021.

We would request to take the above on record.

Thanking you.

Yours faithfully,

**For National Insurance Company Limited**



(Rina Madia)

**Company Secretary & Compliance Officer**

नेशनल इन्श्योरेन्स 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.nationalinsurance.nic.co.in](http://www.nationalinsurance.nic.co.in)

**National Insurance Company Limited** (A Govt. of India Undertaking) **Registered & Head Office** : 3, Middleton Street, Kolkata-700 071

Phone : +91 33 2283 1705-09/1760, Fax : +91 33 2283 1736 Website : [www.nationalinsurance.nic.co.in](http://www.nationalinsurance.nic.co.in)

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