

Trusted Since 1906

11th May 2023

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 Tuesday, 30<sup>th</sup> May 2023 at 1.00 p.m. at the Head Office at 3, Middleton Street, Kolkata -700071 to inter-alia consider and adopt the Annual Accounts of the Company for the quarter and financial year ended 31<sup>st</sup> March 2023.

The above may please be taken 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

टेलीफैक्स :+91 33 2283 1712 वेबसाईट : https:// nationalinsurance.nic.co.in

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

TeleFax: +91 33 2283 1712 Website: https:// nationalinsurance.nic.co.in

CIN: U10200WB1906GOI001713

IRDAI Registration No. 58