

11<sup>th</sup> May 2023

<b>The Secretary National Stock Exchange of India Limited Exchange Plaza C-1, Block-G, Bandra Kurla Complex Bandra (E), Mumbai- 400 051</b>	<b>The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001</b>
---	---

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**