

26th May 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 **Friday, 3rd June 2022** at 2.30 p.m. at the Head Office at Kolkata, to inter-alia consider and adopt the Audited Accounts of the Company for the quarter and financial year ended 31st March 2022.

We would request the Exchange to take the above on record.

Thanking you.

Yours faithfully,

For National Insurance Company Limited



(Rina Madia)

Company Secretary & Compliance Officer