

Trusted Since 1906

2nd November 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, 11th November 2022 at 1.30 p.m. at the Head Office at 3, Middleton Street, Kolkata -700071 to interalia consider and adopt the Un-audited Financial Results of the Company for the Half-year ended 30th September 2022.

The above may please be taken on record.

Thanking you.

Yours faithfully,

For National Insurance Company Limited

(Rina Madia)

Company Secretary & Compliance Officer

नेशनल इन्थ्योरेन्स 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

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