



Trusted Since 1906

3rd November 2023

The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E) Mumbai- 400051	The General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001
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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 will be held on **Tuesday, 14th November 2023** at 3.40 p.m. at the Registered & Head Office of the Company situated at Premises No.18-0374, Plot No.CBD-81, New Town, Kolkata-700156 to inter-alia consider and adopt the Un-audited Financial Results of the Company for the Half-year ended 30th September, 2023 through hybrid mode.

We would request to take the above on record.

Thanking you.

Yours faithfully,

For National Insurance Company Limited

(Rina Madia)

Company Secretary & Compliance Officer

NATIONAL INSURANCE COMPANY LIMITED (A Government of India Undertaking)
Registered & Head Office: Premises No.18-0374, Plot No. CBD-81, New Town, Kolkata-700156
Website: <https://nationalinsurance.nic.co.in>, **CIN:** U10200WB1906GOI001713
IRDAI Reg. No. 58