

17th August 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
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Dear Sir/Madam,

Sub: Change in timing of Board Meeting

Ref: ISIN INE168X08014 - Security Name: 8.35% National Insurance Company Limited 2027

Further to our notice dated 11th August 2022, we would inform that the 425th Board Meeting of National Insurance Company Limited will be held today (i.e. 17th August 2022) at 3.20 p.m. instead of 4.00 p.m. at Head Office, Kolkata.

The said change in timings of the Board Meeting may please be noted.

Thanking you.

Yours faithfully,

For National Insurance Company Limited



(Rina Madia)

Company Secretary & Compliance Officer