

9th February 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: Disclosure of reasons for delay in submission of financial results of the Company
for the quarter and nine months ended 31st December 2021**

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

Pursuant to Regulation 52(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended vide SEBI Notification dated 7th September 2021, the financial results of the Company for the quarter ended 31st December 2021 is required to be submitted to the Exchange within 45 days (Due date i.e., 14th February 2022) by the listed entity.

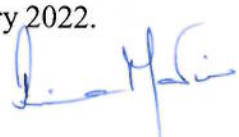
In this context, we have intimated the Exchange today (i.e., 9th February 2022) that the Board Meeting is scheduled to be held on Wednesday, 16th February 2022 at 1.00 p.m. (instead of 12.00 noon) to inter-alia consider & adopt the Unaudited Financial Results of the Company for the Quarter and Nine months ended 31st December 2021.

In case of delay in submission of the financial results within the timelines, the listed entity shall disclose reasons for such delay to the listed stock exchanges within one working day of such decision being taken by the listed entity in terms of SEBI Circular dated 5th October 2021.

In view of the above requirement, the Exchange is being informed of the reasons for the delay in submission of financial results for the quarter and nine months ended 31st December 2021 by a period of two days owing to the following-

1. sudden surge in the number of Covid cases in the month of January 2022 due to which many employees across the country were affected and could not attend to their official duties.
2. Concurrent running of two IT Platforms i.e., new core solutions (EASI) & legacy system (Genisys).

The Exchange is also informed that despite the sincere efforts put in by management the Company will not be able to finalise its Accounts for the 3rd quarter ended 31st December 2021 within the due date i.e., 14th February 2022.



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नेशनल इन्श्योरेन्स कम्पनी लिमिटेड (भारत सरकार का उपक्रम) पंजीकृत एवं प्रधान कार्यालय 3, मिडिलटन स्ट्रीट, कोलकाता-700 071

फोन : +91 33 2283 1705-09/1760 फैक्स : +91 33 2283 1736 वेबसाईट : www.nationalinsurance.nic.co.in

National Insurance Company Limited (A Govt. of India Undertaking) **Registered & Head Office** : 3, Middleton Street, Kolkata-700 071

Phone : +91 33 2283 1705-09/1760, Fax : +91 33 2283 1736 Website : www.nationalinsurance.nic.co.in

CIN : U10200WB1906GOI001713

In view of the above submissions, we would request the Exchange to kindly condone the delay by a period of two days. We assure that the Company will continue to strive to finalise its Accounts within the stipulated time period in future.

Thanking you.

Yours faithfully,

For National Insurance Company Limited



(Rina Madia)

Company Secretary & Compliance Officer

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