

2nd March 2020

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 Record Date pursuant to Regulation 60(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Pursuant to Regulation 60(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors at their meeting held today (i.e., 2nd March 2020) has approved the Record date fixed for the purpose of payment of interest to the debenture holders as detailed herein below-


Security description	Unsecured, subordinated, fully paid-up, listed, redeemable and non-convertible debentures
Record date	12.03.2020 (Thursday)
Purpose	Payment of interest to debenture holders

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For National Insurance Company Limited

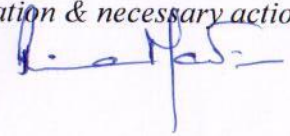


(Rina Madia)

Company Secretary & Compliance Officer

Copy to Registrar & Transfer Agent of the Company - For information & necessary action

M/s RCMC Share Registry Pvt. Ltd.
B-25/1, Okhla Industrial Area Phase II
New Delhi- 110020



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.nationalinsuranceindia.com

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