

2nd February 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 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 on 22nd December 2022 has approved the fixation of Record Date 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
ISIN	INE168X08014
Record Date	Monday, 13.03.2023
Due date for payment of interest	Monday, 27.03.2023
Purpose	Payment of interest to Debenture holders
Frequency of the Interest Payment	Annual

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

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

टेलीफैक्स : +91 33 2283 1712 वेबसाइट : [https:// nationalinsurance.nic.co.in](https://nationalinsurance.nic.co.in)

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

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CIN : U10200WB1906GOI001713

IRDAI Registration No. 58