

5<sup>th</sup> February 2021

The Manager	The General Manager
Listing Department	Department of Corporate Services
National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, C-1, Block-G	Phiroze Jeejeebhoy Towers
Bandra Kurla Complex, Bandra (E)	Dalal Street
Mumbai- 400051	Mumbai- 400001

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 4<sup>th</sup> February 2021 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	15.03.2021 (Monday)	
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 इन्थ्योरेन्स 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

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CIN: U10200WB1906GOI001713