

Ref. No.: LIC/SE/2022-23/Q4-BM/44

Date: August 04<sup>th</sup>, 2022

To,

The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street  
Mumbai– 400001

The Manager  
Listing Department  
The National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor, Plot C/1,  
G Block, Bandra Kurla Complex  
Mumbai - 400051

**ScripCode:(BSE - 543526/ NSE - LICI)**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting**

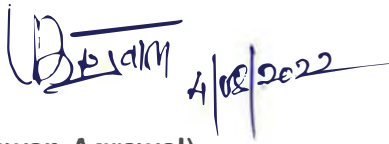
It is informed that a meeting of the Board of Directors of the Corporation is scheduled to be held on August 12<sup>th</sup>, 2022, to consider and approve the unaudited Financial Results (standalone and consolidated) for the quarter ended on June 30, 2022.

Accordingly, the trading window for dealing in shares of the Corporation has been closed from June 30<sup>th</sup>, 2022 and shall remain closed till 48 hours after the Board Meeting for consideration and approval of financial results for the quarter ended on June 30<sup>th</sup>, 2022.

Kindly take the above on record.

Yours faithfully,

**For Life Insurance Corporation of India**



(Pawan Agrawal)  
Company Secretary & Compliance Officer