



Ref. No.: LIC/SE/2023-24/18

Date: May 16, 2023

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

**Scrip Code: (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 May 24<sup>th</sup>, 2023, to consider and approve the Audited Financial Results (standalone and consolidated) for the quarter and year ended on March 31<sup>st</sup>, 2023.

Accordingly, the trading window for dealing in shares of the Corporation was closed from April 1<sup>st</sup>, 2023 and shall remain closed till 48 hours after the Board Meeting for consideration and approval of financial results for the quarter and year ended on March 31<sup>st</sup>, 2023.

Kindly take the above intimation on record.

Yours faithfully,

**For Life Insurance Corporation of India**

**(Pawan Agrawal)**  
**Company Secretary & Compliance Officer**