

January 21, 2022

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra East,
Mumbai – 400051

Dear Sir/Madam,

Subject: **Intimation of Board Meeting**

Reference: Security Reference: IFL28
ISIN: INE381Y08011
Description of Security: IndiaFirst Life 8.57% 2028 Series - 1/2017- 2018

Pursuant to Regulation 50 (1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and various amendments thereof (“LODR Regulations”); we wish to intimate that the 71st Board Meeting of IndiaFirst Life Insurance Company Limited will be held on Monday, January 31, 2022 at 11:30 a.m. through video conferencing (VC) or other audio visual (OAVM) means. The place of meeting for record purpose will be Board Room 1, 12th Floor, North [C] wing, Tower 4, Nesco IT Park, Nesco Center, Western Express Highway, Goregaon (East), Mumbai – 400 063.

We will ensure to intimate the outcome of this meeting within defined timelines as per the above regulation.

Kindly take this on record.

Yours Sincerely,
For & on behalf of IndiaFirst Life Insurance Company Limited

Sweta Bharucha
Company Secretary