

May 05, 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 & IFL32
ISIN: INE381Y08011 & INE381Y08029
Description of Security: IndiaFirst Life 8.57% 2028 Series - 1/2017 - 2018
IndiaFirst Life 8.40% 2032 Series - 1/2021 - 2022

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 74th Board Meeting of the Company will be held on Wednesday, May 11, 2022 at 03:30 p.m. through video conferencing (VC) or Other Audio Visual Means (OAVM) to consider and approve the Company’s Audited Financial Results for the Financial Year ended March 31, 2022. 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.

Kindly take this on record.

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

R. M. Vishakha
Managing Director & CEO