

July 19, 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 76<sup>th</sup> Board Meeting of the Company will be held on Tuesday, July 26, 2022 through video conferencing (VC) or Other Audio Visual Means (OAVM) inter-alia to consider and approve the Company’s Audited Financial Results along with Auditors Report thereon for the Quarter ended June 30, 2022.

Kindly take this on record.

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



Aniket Karandikar  
Company Secretary