

January 16, 2023

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 – Intimation under Regulation 50(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Reference: Security Reference: IFL32
ISIN: INE381Y08029
Description of Security: 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 Board Meeting of the Company will be held on Monday, February 06, 2023 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 December 31, 2022.

Kindly take this on record.

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

Aniket Karandikar
Company Secretary and Compliance Officer