

December 08, 2021

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 70<sup>th</sup> Board Meeting of IndiaFirst Life Insurance Company Limited will be held on Tuesday, December 14, 2021 at 10:00 a.m. at Hilton Shillim Estate Retreat & Spa, Pawana Nagar, Maval, Shilimb, Maharashtra 410406 and through video conferencing (VC) or other audio visual (OAVM) means.

The place of meeting for record purpose will be mentioned as above.

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