



December 14, 2021

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

Dear Team,

Subject: **Outcome of Board Meeting**

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

Pursuant to Regulation 51 (2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and various amendments thereof read with Part B of Schedule III, we wish to inform you that the Board had discussed, deliberated and noted the Company's Strategy at its 70th Board meeting held today i.e. December 14, 2021 at Hilton Shillim Estate Retreat & Spa, Pawana Nagar, Maval, Shilimb, Maharashtra 410406.

The Meeting commenced at 10.00 a.m. and was concluded at 1:45 p.m.

Please take the above on record.

Thanking You,
For & on behalf of IndiaFirst Life Insurance Company Limited

Sweta Bharucha
Company Secretary

IndiaFirst Life Insurance Company Ltd

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