



April 27, 2021

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

Dear Team,

Subject: **Intimation of Board Meeting**

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

With reference to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”); we wish to intimate that the Board Meeting of IndiaFirst Life Insurance Company Limited will be held on Thursday, May 06, 2021 at 11:30 a.m. 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 note, in view of the MCA circular dated March 19, 2020, June 23, 2020, September 28, 2020 and December 30, 2020 respectively, this meeting will be schedule through VC / OAVM to discuss the matters of the Company as per the relaxation given under the Companies (Meetings of Board and its Powers) Rules, 2014.

We will ensure to intimate the outcome of this meeting within defined timelines as per the above regulation.

Kindly take this 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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