

April 27, 2020

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 April 30, 2020 at 10:00 a.m. The place of meeting for record purpose will be Board Room 1, 12<sup>th</sup> 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 18, 2020 the relaxation given under the Companies (Meetings of Board and its Powers) Rules, 2014; this meeting will be schedule through VC / OAVM to discuss the routine and annual matters of the Company.

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



K. R. Viswanarayan  
Head – Governance &  
Company Secretary