



April 30, 2020

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

With reference to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"); we wish to inform you that the Board has approved the Audited financials for F.Y. 2019-2020 at its 62nd Board meeting conducted on April 30, 2020.

Please note, MCA circular dated March 18, 2020 has given the relaxation under the Companies (Meetings of Board and its Powers) Rules, 2014 to conduct the Board meetings through VC / OAVM.

Please take the above on record.

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

A handwritten signature in black ink, appearing to read "K. R. Viswanarayan", is written over a faint, light-colored signature line.

K. R. Viswanarayan
Head – Governance &
Company Secretary