



July 30, 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

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 the quarter ended June 30, 2021 for the F.Y. 2021-2022 at its 67th Board meeting conducted on July 30, 2021. The place of meeting for record purpose was Board Room 1, 12th Floor, North [C] wing, Tower 4, Nesco IT Park, Nesco Center, Western Express Highway, Goregaon (East), Mumbai – 400 063.

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

12th and 13th Floor, North [C] Wing, Tower 4, Nesco IT Park, Nesco Center,
Western Express Highway, Goregaon (East), Mumbai - 400063.

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CIN: U66010MH2008PLC183679

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