



October 01, 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.

Pursuant to Regulation 50 (1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and various amendments thereof (“LODR Regulations”); we wish to intimate that the 68<sup>th</sup> Board Meeting of IndiaFirst Life Insurance Company Limited will be held on Wednesday, October 06, 2021 at 03:00 p.m. by way of giving shorter notice through video conferencing (VC) or other audio visual (OAVM) means. 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.

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

Kindly take this on record.

Yours Sincerely,  
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,  
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PROMOTED BY

