



October 06, 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

Pursuant to Regulation 52 (1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and various amendments thereof read with Part B of Schedule III, we wish to inform you that the Board approved issuance of Non-Convertible Debenture upto Rs. 125 Crores at its 68th Board meeting held today i.e October 06, 2021 through video conferencing (VC) or other audio visual (OAVM) means. 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. The Meeting commenced at 03.00 P.M and was concluded at 03.30 P.M.

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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