

October 29, 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 51 (2) and 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 considered and approved the following Agendas at its 69<sup>th</sup> Board meeting conducted on October 29, 2021. The place of meeting for record purpose was 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. The Meeting commenced at 11.00 A.M and was concluded at 12:50 P.M.

1. Approved the Audited Financial Statements for the quarter ended September 30, 2021 and noting of the Audit Report.
2. Considered and approved / noted the documents relating to Issue and Allotment of Unsecured, Subordinated, Fully Paid-up, Listed, Redeemable and Non-convertible Debentures (“NCD”) upto Rs. 125 crores in one or more tranches and matters relating thereto.
3. To convene an Extra-ordinary General Meeting of the shareholders of the Company and approved the draft notice along with explanatory statement thereof.

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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PROMOTED BY

