



February 02, 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 31st December 2020 for the F.Y. 2020-2021 at its 65th Board meeting conducted on February 02, 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.

Kindly note, in view of the MCA circular dated March 18, 2020, June 23, 2020, September 28, 2020 and December 30, 2020 respectively, 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

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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