



October 19, 2020

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

With reference to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”); we wish to intimate that the Board meeting of IndiaFirst Life Insurance Company Limited will be held on October 22, 2020 at 04:30p.m. The place of meeting for record purpose will be 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 and September 28, 2020 the relaxation given under the Companies (Meetings of Board and its Powers) Rules, 2014; this meeting will be schedule through VC / OAVM to discuss the routine and annual matters of the Company.

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

Kindly take this 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.
T +91 22 6165 8700 F +91 22 6857 0600
www.indiafirstlife.com
CIN: U66010MH2008PLC183679

PROMOTED BY

