

October 22, 2020

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 30th September 2020 for the F.Y. 2020-2021 at its 64th Board meeting conducted on October 22, 2020.

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

