

January 20, 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

This is to inform you that the Board has approved / noted the following resolutions at its 60<sup>th</sup> Board meeting conducted on January 20, 2020.

1. Approved the re-appointment of Ms. R. M. Vishakha, MD & CEO for 5 years w.e.f. March 03, 2020.
2. Approved draft shorter notice for 18<sup>th</sup> Extra-ordinary General Meeting on January 20, 2020.
3. Approved the audited financial statements for the quarter ended December 31, 2019.

Please take the above on record.

Thanking You,  
For & on behalf of IndiaFirst Life Insurance Company Limited



K. R. Viswanarayan  
Head – Governance &  
Company Secretary

