

July 22, 2019

The Listing Department
National Stock Exchange Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra East,
Mumbai - 400051
Maharashtra

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 at a shorter notice on 23rd July 2019 at 6:00 p.m at Bank of Baroda, Baroda Sun Tower, Bandra – Kurla Complex, Bandra (E), Mumbai – 400051.

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


K. R. Viswanarayan
Head – Governance &
Company Secretary

