

February 15, 2019

Listing Compliance Department
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Dear Sir / Madam,

Subject: **Outcome of 53rd Board Meeting dated February 06, 2019**

Reference: Security Reference: IFL28

ISIN: INE381Y08011

Description of Security: IndiaFirst Life 8.57% 2028 Series - 1/2017- 2018

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company in its 53rd Board Meeting held on February 06, 2019 approved quarterly Audited Financial for the period ended December 31,2018.

We are process of taking signatures of the concerned signatories. The signed copy of the same will be shared shortly.

Kindly take this on record.

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



K. R. Viswanarayan
Head – Governance &
Company Secretary

IndiaFirst Life Insurance Company Ltd

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A Joint Venture of

