

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: Intimation of Board Meeting outcome

Reference: Security Reference: IFL28

ISIN: INE381Y08011

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

This is to inform you that in today's Board Meeting, the Board of Directors have approved the following:

To review and approve the audited annual financial and management report along with Statutory Auditor's Report for the F.Y. 2017 – 18 along with statement of significant Related Party Transaction

Pursuant to recommendation of the Audit Committee, the Board have approved the same.

Request you to kindly take this on record.

Thanking you,

Yours Sincerely,
For & on behalf of IndiaFirst Life Insurance Company Limited



K.R. Viswanarayan
Head – Governance and Company Secretary

IndiaFirst Life Insurance Company Ltd

301, 'B' Wing, The Qube, Infinity Park,
Dindoshi - Film City Road, Malad (East), Mumbai - 400 097.
T +91 22 3941 8700 F +91 22 3325 9600
www.indiafirstlife.com
CIN: U66010MH2008PLC183679

A Joint Venture of

