

**LIC**भारतीय जीवन बीमा निगम
LIFE INSURANCE CORPORATION OF INDIA**LIFE INSURANCE CORPORATION OF INDIA**

(constituted under the Life Insurance Corporation Act, 1956)

IRDAI Registration No. 512

Central Office: 'Yogakshema', Jeevan Bima Marg,
Mumbai, Maharashtra – 400 021Tel. No.: 022 – 2202 2079; Email: investors@licindia.com; website: www.licindia.in**Corrigendum to the Notice of the 1st Annual General Meeting (AGM) to the Members of Life Insurance Corporation of India (“the Corporation” OR “LICI”)**

This corrigendum is being issued in continuation of the Notice for 1st Annual General Meeting (AGM) of the Corporation scheduled on September 27, 2022, Tuesday at 2.30 pm (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM). The notice was sent to the Members of the Corporation by email on September 01, 2022, whose email addresses were registered with the Corporation/Registrar & Transfer Agent/Depository Participants (DPs) as on the cut-off date i.e., Friday, August 26, 2022.

The Members of the Corporation are requested to note that under Item No. 20 of the AGM Notice, the name of the Related Party inadvertently mentioned as ‘LIC Mutual Fund Limited’ may please be read as ‘LIC Mutual Fund Asset Management Limited’

For Life Insurance Corporation of India

(Pawan Agrawal)

Company Secretary

Membership No.: FCS 7744

Place: Mumbai**Date: September 19, 2022**