



Ref. No.: LIC/SE/2025-26/17

Date: May 19, 2025

To

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai – 400001

The Manager
Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot C/1,
G Block, Bandra Kurla Complex
Mumbai - 400051

Scrip Code: BSE – 543526

Scrip Code: NSE – LICI

Dear Sir/Madam,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of Life Insurance Corporation of India (“the Corporation”) is scheduled to be held on Tuesday, May 27, 2025, inter alia to:

- a) consider and approve the audited standalone and consolidated financial results for the quarter and year ended March 31, 2025; and
- b) recommend final dividend for the financial year 2024-25, if any.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Corporation’s Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the trading window for dealing in shares of the Corporation was closed for the Insiders from April 01, 2025 and shall remain closed till 48 hours after the Board Meeting for consideration and approval of the said financial results, i.e., till May 29, 2025.

Please take the above information on record and arrange for dissemination. A copy of this intimation is also being made available on the website of the Corporation at www.licindia.in.

Yours faithfully,

For Life Insurance Corporation of India

(Anshul Kumar Singh)
Company Secretary & Compliance Officer