



Ref. No.: LIC/SE/2022-23/95

Date: November 02<sup>nd</sup>, 2022

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, 5<sup>th</sup> Floor, Plot C/1,  
G Block, Bandra Kurla Complex  
Mumbai-400051

**Scrip Code: (BSE- 543526/NSE - LICI)**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting**

It is informed that a meeting of the Board of Directors of the Corporation is scheduled to be held on November 11<sup>th</sup>, 2022, to consider and approve the unaudited Financial Results (standalone and consolidated) for the quarter and half year ended on September 30<sup>th</sup>, 2022.

Accordingly, the trading window for dealing in shares of the Corporation has been closed from October 1<sup>st</sup>, 2022 and shall remain closed till 48 hours after the Board Meeting for consideration and approval of financial results for the quarter and half year ended on September 30<sup>th</sup>, 2022.

Kindly take the above intimation on record.

Yours faithfully,

**For Life Insurance Corporation of India**

**(Pawan Agrawal)**

**Company Secretary & Compliance Officer**