



Ref. No.: LIC/SE/2024-25/54

Date: July 25, 2024

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that a meeting of the Board of Directors of the Corporation is scheduled to be held on August 08, 2024, to consider and approve the Unaudited Financial Results (standalone and consolidated) for the quarter ended on June 30, 2024.

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 July 01, 2024 and shall remain closed till 48 hours after the Board Meeting for consideration and approval of the said Financial Results, i.e., till August 10, 2024.

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