



Ref. No.: LIC/SE/2024-25/21

Date: May 16, 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, 5<sup>th</sup> 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 Monday, May 27, 2024, inter alia to:

- a) consider and approve the audited standalone & consolidated financial results for the quarter and year ended March 31, 2024; and
- b) recommend final dividend for the Financial Year 2023-24, 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, 2024 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, 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](http://www.licindia.in).

Yours faithfully,

**For Life Insurance Corporation of India**

**(Anshul Kumar Singh)**  
**Company Secretary & Compliance Officer**