



Ref. No.: LIC/SE/2022-23/89

Date: October 19th, 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, 5th Floor, Plot C/1,
G Block, Bandra Kurla Complex
Mumbai-400051

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 19th October 2022, Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above we hereby inform that the Board of Directors of the Corporation at its meeting held today, has, inter alia, considered and approved the following:

Approval has been accorded for infusion of equity capital of LKR 600 Million (approximately INR 13.20 Crores, based on the exchange rates prevailing currently) in LIC (Lanka) Ltd. Subject to approval from Insurance Regulatory and Development Authority of India (IRDAI) and Central Bank of Sri Lanka.

You are requested to kindly take the above information on record

Yours faithfully,

For Life Insurance Corporation of India

(Pawan Agrawal)

Company Secretary & Compliance Officer