

Ref. No.: LIC/SE/2022-23/BM/19

Date: July 04th, 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

ScripCode: (BSE – 543526 NSE - LICI)

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 04th July 2022, Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

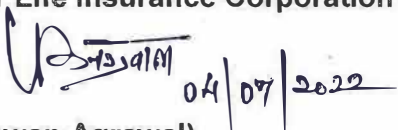
With reference to the above we hereby inform that the Board of Directors of the Corporation at its meeting held today, has, inter alia, considered and approved the following:

1. The 1st Annual General Meeting of the Corporation will be held on 27th September, 2022 (Tuesday) at 14:30 hrs and the mode of convening AGM will be Video Conference / Other Audio Visual Means.
2. Record date for Dividend payment will be 26th August, 2022.
3. Approval has been accorded for investing in the proposed Rights issue of LIC (Nepal) Ltd worth NPR 127.07 Cr (INR 80.67 Crore) approximately subject to the prevalent exchange rate) for infusing capital in LIC (Nepal) Ltd.

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