



**Tata AIG General Insurance Company Limited**  
Peninsula Business Park, Tower A, 15th Floor,  
Ganpat Rao Kadam Marg,  
Lower Parel, Mumbai - 400 013  
Tel No. + 22 6669 9697  
www.tataaig.com  
IRDA Registration No. : 108  
CIN : U85110MH2000PLC128425

29<sup>th</sup> January 2024

The Manager  
Listing Department (Wholesale Debt Segment)  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400001

**Sub: Notice of Board Meeting pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

BSE Security ID	Security Code	ISIN
885TAIG29	959118	INE067X08026
815TAGICL33	975114	INE067X08034

Dear Sir/ Madam,

This is to inform you that pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR 2015”) a meeting of the Board of Directors of Tata AIG General Insurance Company Limited (“Company”) is scheduled to be held on Friday, the 2<sup>nd</sup> day of February, 2024, *inter alia*, to consider and take on record the Unaudited Financial Results (“UAFR”) for the quarter and nine months ended 31<sup>st</sup> December 2023 and other items of business as mentioned in the agenda for the said meeting.

Further, in accordance with the SEBI (Prevention of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's listed securities was closed from Monday, 25<sup>th</sup> December 2023 and will open 48 hours after the said financial results are declared to BSE Limited (“Stock Exchange”).

We request you to kindly take the same on record and oblige.

Thanking you,

Yours faithfully,  
**For Tata AIG General Insurance Company Limited**

**(Ashish Sarma)**  
**Company Secretary, Chief Legal and Compliance Officer**  
**Membership No. ACS 18936**

CC:

- Axis Trustee Services Limited
- National Securities Depository Limited
- Central Depository Services (India) Limited
- CRISIL Limited
- ICRA Limited
- India Ratings and Research Private Limited
- NSDL Database Management Limited