



**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

4<sup>th</sup> May 2023

The Manager  
Listing Department (Wholesale Debt Segment)  
BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street,  
Mumbai-400 001

**Sub: Outcome of Board Meeting held on 4<sup>th</sup> May 2023**  
**Ref: Intimation for Notice of Board meeting dated 28<sup>th</sup> April 2023**

BSE Security ID	Security Code	ISIN
885TAIG29	959118	INE067X08026

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR 2015”) a meeting of the Board of Directors (“Board”) of Tata AIG General Insurance Company Limited (“Company”) was held today i.e. 4<sup>th</sup> May, 2023, wherein the Board, inter alia, approved the Audited Financial Results (“AFR”) for the quarter and year ended 31<sup>st</sup> March 2023.

The financial results are also being made available on the website of the Company at [www.tataaig.com](http://www.tataaig.com)

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**

**CC:**

Ms. Simran Uttarkar Axis Trustee Services Ltd., The Ruby, 2 <sup>nd</sup> Floor (SW), 29, Senapati Bapat Marg, Dadar West, Mumbai -400 028.	Mr. Anurag Tripathi National Securities Depository Ltd. 4 <sup>th</sup> Floor, Trade World-“A” Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013	Ms. Ancy Parayil Central Depository Services (India) Ltd. Marathon Futurex, “A”-Wing, 25 <sup>th</sup> floor, NM Joshi Marg, Lower Parel, Mumbai 400013	Ms. Vani Ojasvi CRISIL Limited CRISIL House Central Avenue, Hiranandani Business Park, Powai, Mumbai-400 076	Ms. Neha Parikh ICRA Limited Building No. 8, 2 <sup>nd</sup> Floor, Tower A, DLF Cyber City, Phase II, Gurugram -122002	Mr. Nilesh Bhandare NSDL Database Management Ltd. 4 <sup>th</sup> Floor, Trade World-“A” Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013
--	---	---	--	--	--