



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

26th October 2021

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

Sub: Outcome of Board Meeting held on 26th October 2021
Ref: Intimation for Notice of Board meeting dated 21st October 2021

BSE Security ID	Security Code	ISIN
852TAGICL27	956005	INE067X08018
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. 26th October, 2021 through Video-conferencing mode, wherein the Board, *inter alia*, approved the Unaudited Financial Results (“UAFR”) for the quarter and half year ended 30th September 2021, redemption of Non-Convertible Debentures (“NCDs”) issued under ISIN: INE067X08018 by exercise of a Call Option, subject to necessary approval(s) of the Insurance Regulatory and Development Authority of India (“IRDAI”) and other regulatory authorities as may be applicable and the “Record Date” for NCDs issued under ISIN: INE067X08026 for payment of interest to the eligible debentureholders is fixed at 4th December 2021.

The financial results are also being made available on the website of the Company at 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:

Mr. Pranay Dubey Axis Trustee Services Ltd., The Ruby, 2 nd Floor (SW), 29, Senapati Bapat Marg, Dadar West, Mumbai -400 028.	Mr. Anurag Tripathi National Securities Depository Ltd. 4th 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, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013	Ms. Vani Ojasvi CRISIL Limited CRISIL House Central Avenue, Hiranandani Business Park, Powai, Mumbai- 400 076	Mr. Mayank Chheda ICRA Limited Building No. 8, 2nd Floor, Tower A, DLF Cyber City, Phase II, Gurugram -122002	Mr. Nilesh Bhandare NSDL Database Management Ltd. 4th Floor, Trade World-"A" Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013
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