

October 15, 2021

**Listing Department  
Wholesale Debt Market Segment  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor, Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai 400 051**

**Sub: Intimation of Board Meeting under Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended vide SEBI (LODR) (Fifth Amendment) Regulations, 2021, dated September 07, 2021), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, October 26, 2021**, to inter-alia consider and approve the Un-Audited Financial Results for the quarter and half year ended September 30, 2021.

Kindly take the same on record.

Yours faithfully

**For Cholamandalam MS General Insurance Company Limited**



**Suresh Krishnan  
Company Secretary**