

23<sup>rd</sup> April 2020

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

**Ref: Company: Tata AIG General Insurance Company Ltd.**  
**Security (NCDs): 852TAGICL27 ISIN: INE067X08018 Scrip Code: 956005**  
**885TAIG29 ISIN: INE067X08026 Scrip Code: 959118**

Dear Sirs,

**Sub: Postponement of Board & Committee meetings**

We wish to inform you that the Board and Committee meetings of Tata AIG General Insurance Company Ltd. ("Company") for considering the Audited Financial Statements for the financial year ended 31<sup>st</sup> March 2020 pursuant to Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are postponed on account of the COVID-19 pandemic and given the relaxations granted by the Ministry of Corporate Affairs vide General circular no. 11/2020 dated 24<sup>th</sup> March, 2020 and SEBI Circular no. SEBI/HO/DDHS/ON/P/2020/41 dated 23<sup>rd</sup> March, 2020, the same will now be held in the month of June 2020. The revised dates for the said meetings will be intimated to you in due course. The Company has listed its Non-Convertible debentures on BSE Ltd. and its equity capital is unlisted.

Further, Mr. Kurush J. Daruwalla, Chief Operating Officer & Company Secretary has superannuated from the Company from the close of working hours of 31<sup>st</sup> March 2020. Mr. Hanoz B. Chinoy with effect from 1<sup>st</sup> April 2020 has been appointed, in the interim as the Company Secretary & Compliance Officer (under SEBI LODR Regulations)

Please take the above on record and oblige.

Thanking you,

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

**Vinay Rao**  
**Chief Investment Officer**

**CC:**

Axis Trustee Services Limited	National Securities Depository Ltd.	NSDL Database Management Ltd.
Axis House, Ground Floor	4 <sup>th</sup> Floor, Trade World-'A' Wing	4 <sup>th</sup> Floor, Trade World-'A' Wing
Wadia International Centre	Kamala Mills Compound	Kamala Mills Compound
Pandurang Budhkar Marg	Senapati Bapat Marg	Senapati Bapat Marg
Worli, Mumbai-400 025	Lower Parel, Mumbai-400 013	Lower Parel, Mumbai-400 013