

Date: November 2, 2021

Place: Chennai

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1,G Block,  
Bandra Kurla Complex,  
Mumbai – 400 051.

Dear Sir/ Madam,

**Sub: Board Meeting intimation September 30, 2021**

In compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Thursday, November 11, 2021 to consider and approve the audited Financial Results for the quarter and half year ended September 30, 2021.

Kindly take the same on record.

For Star Health and Allied Insurance Company Limited,





Jayashree Sethuraman,  
Company Secretary & Compliance Officer