

Date: April 20, 2022

Place: Chennai

To,  
The Manager,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400001.  
**Scrip Code: 543412**

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, 5th Floor, Plot C/1,  
G Block, Bandra-Kurla Complex,  
Mumbai – 400051.  
**Scrip Code: STARHEALTH**

Dear Sir/ Madam,

**Sub: Prior Intimation of Board Meeting.**

In compliance with Regulation 29(1)(a) and 50(1)(c) 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 Friday, April 29, 2022 to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2022.

Kindly take the same on record.

**For Star Health and Allied Insurance Company Limited**

**Jayashree Sethuraman**  
**Company Secretary & Compliance Officer**