

# NIVA BUPA HEALTH INSURANCE COMPANY LIMITED

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Date: September 27, 2023

Ref: NBHI/NSE-COMPL/FY2023-24/25

To,  
General Manager - Listing  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra East,  
Mumbai-400051

**Ref: ISINs- INE995S08010, INE995S08028**

**Sub: Intimation for the Board Meeting to be held on September 27, 2023**

Dear Sir/Madam,

We wish to inform you that the 77<sup>th</sup> meeting of the Board of Directors of Niva Bupa Health Insurance Company Limited is scheduled to be held on Wednesday, September 27, 2023 at 1755 hrs (IST) to inter-alia, consider various items not covered under Regulation 50 of the SEBI (LODR) Regulations, 2015.

Request you to please take the same on record.

Thanking you.

For **NIVA BUPA HEALTH INSURANCE COMPANY LIMITED**

Rajat Sharma  
Company Secretary  
Address: 14th Floor, Capital Cyberscape,  
Sector 59, Gurugram, Haryana 122102

Cc: **Axis Trustee Services Limited- Debenture Trustee**  
The Ruby, 2nd Floor, SW, 29, Senapati Bapat Marg,  
Dadar West, Mumbai 400 028, India

NIVA BUPA HEALTH INSURANCE COMPANY LIMITED  
CIN – U66000DL2008PLC182918

Registered Office: C-98, First Floor, Lajpat Nagar, Part 1, New Delhi-110024, India.  
Corporate Office: 14<sup>th</sup> Floor, Capital Cyberscape, Sector 59, Gurugram, Haryana- 122102, India.  
[www.nivabupa.com](http://www.nivabupa.com)