

संदर्भ/Ref: TAG/RES/2023-24/NSE/340

दिनांक/Date: August 01, 2023

The Vice President,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.

Sub: Intimation as per Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of the provisions of Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of Export-Import Bank of India is scheduled to be held on **Friday, August 11, 2023**, *inter alia*, to note/review:

- Un-audited (Limited Review) Financial Results of the Bank for the quarter ended June 30, 2023.

This is for your kind information and record.

Thanking You.

भवदीय / Yours faithfully,

(सिद्धी केळुसकर / Siddhi Keluskar)
अनुपालन अधिकारी/ Compliance Officer