

संदर्भ/Ref: TAG/RES/2022-23/NSE/155

दिनांक/Date: May 04, 2022

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

Sub: Regulation 50(1) of the SEBI (LODR) Regulations, 2015 - Intimation of Board Meeting for the quarter ended March 2022

In terms of the provisions of Regulation 50(1) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Export-Import Bank of India will be held on Wednesday, 11th May 2022, *inter alia*, to consider and approve:

- Audited Financial Results of the Bank for the quarter and year ended 31st March 2022.

This is for your kind information and record.

Thanking You.

भवदीय / Yours faithfully,



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