

संदर्भ/Ref: TAG/RES/2022-23/NSE/303

दिनांक/Date: July 28, 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 June 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 Thursday, 4th August 2022, *inter alia*, to consider and approve:

- Unaudited (Limited Review) Financial Results of the Bank for the quarter ended 30th June 2022.

This is for your kind information and record.

Thanking You.

भवदीय / Yours faithfully,



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