

संदर्भ/Ref: TAG/RES/2022-23/NSE/477

दिनांक/Date: October 31, 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 half year ended September 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 Friday, November 11, 2022, *inter alia*, to note/review:

- Unaudited (Limited Review) Financial Results of the Bank for the half year ended September 30, 2022.
- Appointment of Shri. M. V. Rao, MD & CEO, Central Bank of India, as Director on the Board of the Bank.
- Appointment of M/s GMJ & Co, Chartered Accountants as the Statutory Auditors of the Bank for the financial year 2022-23.

This is for your kind information and record.

Thanking You.

भवदीय / Yours faithfully,

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