

संदर्भ/Ref: TAG/RES/2022-23/NSE/46

दिनांक/Date: February 01, 2023

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 December 31, 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 **Tuesday, February 14, 2023**, *inter alia*, to note/review:

- a) Unaudited (Limited Review) Financial Results of the Bank for the quarter and nine month ended December 31, 2022.
- b) Resources Plan for FY 2023-24

This is for your kind information and record.

Thanking You.

**भवदीय / Yours faithfully,**

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