

संदर्भ/Ref: TAG/RES/2023-24/NSE/202

दिनांक/Date: May 02, 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 (Listing Obligations and Disclosure Requirements) Regulations, 2015- Intimation of Board Meeting for the quarter ended March 31, 2023

In terms of the provisions of Regulation 50(1) of SEBI (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, May 11, 2023, *inter alia***, to note/review:

- Audited Financial Results of the Bank for the quarter and year ended 31st March 2023

This is for your kind information and record.

Thanking You.

भवदीय / Yours faithfully,

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