

संदर्भ/Ref: TAG/RES/2023-24/NSE/451

दिनांक/Date: October 30, 2023

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

Sub: Intimation as per Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of the provisions of Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of Export-Import Bank of India is scheduled to be held on **Tuesday, November 07, 2023, *inter alia***, to note/review:

- Un-audited (Limited Review) Financial Results of the Bank for the half year ended September 30, 2023.

This is for your kind information and record.

Thanking You.

भवदीय / Yours faithfully,

(सिद्धी केळुसकर / Siddhi Keluskar)

अनुपालन अधिकारी/ Compliance Officer