



दि न्यू इन्डिया एश्योरन्स कंपनी लिमिटेड

**THE NEW INDIA ASSURANCE COMPANY LTD.**

पंजीकृत एवं प्रधान कार्यालय : न्यू इन्डिया एश्योरन्स बिल्डिंग, 87, महात्मा गांधी मार्ग, फोर्ट, मुंबई - 400 001.  
Regd. & Head Office : New India Assurance Bldg., 87, M.G.Road, Fort, Mumbai - 400 001.  
CIN No. L66000MH1919GOI000526

Phone : 022-22708100  
22708400

Website : www.newindia.co.in

Ref. No.: NIACL/Board\_Sectt/2018-19

January 24, 2019

To,

The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street  
Mumbai 400 001

The Manager  
Listing Department  
The National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> floor, Plot C/1,  
G Block, Bandra-Kurla Complex  
Mumbai 400 051

Scrip Code: (BSE – 540769/NSE – NIACL)

Dear Sir/Madam,

**Sub: Notice to the Board Meeting to be held on 6<sup>th</sup> February, 2019**

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that Meeting of the Board of the Directors of the Company will be held on Wednesday, 6<sup>th</sup> of February, 2019 in Mumbai inter alia:

- To consider and approve the unaudited Standalone financial results of the Company for the Quarter and nine months ended 31<sup>st</sup> December, 2018.
- To transact any other matter which the Board may deem fit.

You are requested to kindly take the same on records.

Yours Sincerely,

For The New India Assurance Company Limited



**Jayashree Nair**  
**Company Secretary & Chief Compliance Officer**