



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
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Website : www.newindia.co.in

December 30, 2019

Ref. No.: NIACL/CMD Board_Sectt/ 2019-20

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, 5th floor, Plot C/ 1,
G Block, Bandra-Kurla Complex
Mumbai 400 051

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

Re: Intimation of closure of Trading Window under SEBI (Prohibition of Insider Trading Regulations, 2015)

Dear Sir/Madam,

This is with reference to the circulars no. LIST/COMP/01/2019-20 and NSE/CML/2019/11 dated April 02, 2019 issued by BSE Limited and National Stock Exchange of India Limited respectively pertaining to clarification regarding trading restriction period.

In complying with the aforesaid circulars and Code of Practices & procedures for fair disclosure of Unpublished price Sensitive Information and in pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform you that the Trading Window for dealing in securities of the Company shall remain closed with effect from January 01, 2020 for all the Designated persons and their immediate relative(s) till 48 hours after the announcement of Financial Results for the Quarter ended on December 31, 2019.

Accordingly, all designated persons of the Company have been informed not to trade in Company's shares during the aforementioned period.

This is for your information and records please.

Yours sincerely

For The New India Assurance Co. Limited

Jayashree Nair

Company Secretary & Chief Compliance Officer

