Phone : 022-22708100 22708400

Website: www.newindia.co.in

November 4, 2019

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

CIN No. L66000MH1919GOI000526

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)

Dear Sir/Madam,

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

We refer our earlier letter dated 26th September, 2019 informing you about the closure of trading window for all Designated Persons and their immediate relatives from 30th September, 2019 till 48 hours after the announcement of the Financial Results for the Quarter ended on September 30, 2019, due to consideration of Unaudited Financial Results for the second Quarter ended 30th September, 2019 in the upcoming Board Meeting.

Since now the second Quarter Unaudited Financial Results are going to be considered in the upcoming Board Meeting scheduled on 13th November, 2019, the trading window will be closed as per below new schedule:

30th September, 2019 to 15th November, 2019

Kindly take the same on record.

Yours faithfully,

For The New India Assurance Company Limited

Jayashree Nair

Company Secretary & Chief Compliance Officer