



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

Ref. No.: NIACL/CMD_Board Sectt/SE-06/2020-21

September 30, 2020

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 the date of 101st Annual General Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the 101st Annual General Meeting (AGM) is scheduled to be held on Thursday, October 29, 2020 at 3:30 p.m. (IST) via Video Conference / Other Audio Visual Means in accordance with the relevant circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

The AGM Notice and Annual Report for the Financial Year 2019-20 will be circulated to Stock exchanges and the Members through electronic mode and will also be available on the Company's website - www.newindia.co.in in due course.

This is for the information of the exchange and the members.

Yours faithfully,

For The New India Assurance Company Limited



Jayashree Nair
Company Secretary & Chief Compliance Officer