



दि न्यू इन्डिया एश्योरन्स कंपनी लिमिटेड

(भारत सरकार का उपक्रम)

THE NEW INDIA ASSURANCE COMPANY LTD.

(Govt. of India Undertaking)

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 2270 8100

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Website : www.newindia.co.in

Ref No.: NIACL/CMD_Board Sectt/BM/2023-24

May 29, 2023

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
400 051

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

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on May 29, 2023

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby notify that the Board of Directors of the Company, at their meeting held on Monday, May 29 2023, in Mumbai have approved inter-alia,

1. Audited Financial Results of the Company for the Quarter and Financial Year ended 31st March 2023

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements), 2015("the Regulation") and other applicable requirements, a copy of the audited financial results for the quarter and financial year ended March 31, 2023 together with the Auditors Report in the prescribed format is enclosed. A copy of the Press Release being issued in this connection is also attached.


2. Recommendation of final dividend of Rs. 1.93 per equity share of face value of Rs. 5 each, to the shareholders of the Company which shall be subject to their approval at the ensuing Annual General Meeting. The date of the 104th AGM of the Company will be advised in due course.

3. The record date for the purpose of determining entitlement of the Members for the payment of Dividend has been taken as 8th September 2023.

The meeting of the Board of Directors commenced at 3:15 PM and concluded at 11:45 PM

The above information is being made available on the Company's website www.newindia.co.in

For The New India Assurance Co. Ltd.


Jayashree Nair
Company Secretary
Encl: As Above.

