



दि न्यू इंडिया एश्योरन्स कंपनी लिमिटेड

THE NEW INDIA ASSURANCE COMPANY LTD.

पंजीकृत एवं प्रधान कार्यालय : न्यू इंडिया 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/CMD_Board Sectt/2019-20

January 30th, 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

Scrp 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 30th December, 2019 informing you about the closure of trading window for all Designated Persons and their immediate relatives from 31st December, 2019 till 48 hours after the announcement of the Unaudited Financial Results for the Quarter ended on December 31, 2019, due to consideration of Unaudited Financial Results for the third quarter ended 31st December, 2019 in the upcoming Board Meeting.

Since now the third Quarter Unaudited Financial Results are going to be considered in the upcoming Board Meeting scheduled on 7th February, 2020, the trading window will be closed as per below new schedule:

31st December, 2019 to 9th February, 2020

Yours Sincerely,

For The New India Assurance Company Ltd.



Jayashree Nair
Company Secretary & Chief Compliance Officer