दि न्यू इंन्डिया एश्योरन्स कंपनी लिमिटेड

THE NEW INDIA ASSURANCE COMPANY LTD.

22708400

Website: www.newindia.co.in

Phone : 022-22708100

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

Ref No.: NIACL/CMD_BoardSectt/2021-22

August 2, 2021

To,

The Manager Listing Department BSE Limited PhirozeJeejeebhoy 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 30th June, 2021 informing you about the closure of trading window for all Designated Persons and their immediate relatives from 30th June, 2021 till 48 hours after the announcement of the Unaudited Financial Results for the Quarter ended on June 30, 2021, due to consideration of Unaudited Financial Results for the quarter ended June 30, 2021 in the upcoming Board Meeting.

Since now the Unaudited Financial Results are going to be considered in the upcoming Board Meeting scheduled on 11th August, 2021, the trading window will be closed as per below new schedule:

30th June, 2021 to 13th August, 2021

Yours Sincerely,

For The New India Assurance Company Ltd.

Jayashrée Nair

Company Secretary & Chief Compliance Officer