



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
22708400

Website : www.newindia.co.in

Ref. No.: NIACL/CMD_BoardSectt/2020-21

November 4, 2020

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: Newspaper Cutting regarding notice of Board Meeting to be held on 11th November 2020

This has reference to our letter dated 02.11.2020 whereby we informed you that Meeting of the Board of Directors of the company will be held on Wednesday, 11th of November, 2020 at the registered office of the Company through video-conferencing inter alia,

- To consider and approve the unaudited Financial Results of the Company for the Quarter ended 30th September, 2020.
- To transact any other matter which the board may deem fit.

The Notice has also been published in the “Financial Express” (English), “Loksatta” (Marathi) and “Jansatta” (Hindi) on 03.11.2020 and the said notice is also available on Company's website at www.newindia.co.in. A copy of the aforesaid Newspaper cuttings is also enclosed for your reference.

This is for your information and records.

Thanking You

Yours faithfully

For The New India Assurance Company Limited


Jayashree Nair
Company Secretary & Chief Compliance Officer



