



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

022 2270 8400

Website : www.newindia.co.in

Ref. No.: NIACL/CMD_BoardSectt/2023-24

19th May, 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
Mumbai 400 051

Scrp Code: (BSE – 540769/NSE – NIACL)

Dear Sir/Madam,

Sub: : Newspaper Cutting regarding Notice of Board Meeting to be held on 29th May. 2023

This has reference to our letter dated 18.05.2023 whereby we informed you that Meeting of the Board of Directors of the company will be held on Monday, 29th of May, 2023 inter alia,

- To consider and approve the audited Financial Results of the Company for the Financial Year ended 31st March, 2023.
- To consider & recommend dividend, if any.
- 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 19.05.2023 and the said notice is also available on Company's website at www.newindia.co.in.

A copy of the aforesaid Newspaper cuttings is enclosed.

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

