



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

Ref No.: NIACL/CMD_Board Sectt/2021-22

May 29, 2021

Phone : 022-22708100
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Website : www.newindia.co.in

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

Scrip Code: (BSE 540769/NSE – NIACL)

Dear Sir/Madam,

Sub: Notice of the Board Meeting to be held on Monday 7th June, 2021

Pursuant to regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that Meeting of the Board of Directors of the Company will be held on Monday 7th June 2021 via VC/OAVM inter alia,

- To consider and approve the Audited Financial Results of the Company for the year ended 31st March, 2021.
- To consider and recommend dividend, if any.
- To transact any other matter which the board may deem fit.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 & amendments thereto, in terms of the Code of Conduct for Prevention of Insider Trading and with respect to intimation for closure of trading window, the trading window for insiders is under closure from 1st April, 2021 and shall remain closed till 48 hours after the Board Meeting for consideration and approval of financial results for the quarter/ year ended March 31, 2021.

Kindly take the same on record.

Yours Sincerely,

For The New India Assurance Company Ltd.


Jayashree Nair
Company Secretary & Chief Compliance Officer

