



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
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Website : www.newindia.co.in

Ref. No.: NIACL/CMD_Board Sectt/SE-19/2021-22

June 8, 2021

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: Outcome of Board Meeting dated 7th June 2021

Further to the Outcome of the Board Meeting dated 7th June 2021, the Company wishes to submit that the Board of Directors have not recommended payment of Dividend for the FY 2020-21.

You are requested to take the same on records.

Thanking You,

For The New India Assurance Company Limited

Jayashree Nair
Company Secretary & Chief Compliance Officer

