

दि न्यू इन्डिया एश्योरन्स कंपनी लिमिटेड

(भारत सरकार का उपक्रम)

THE NEW INDIA ASSURANCE COMPANY LTD.

(Govt. of India Undertaking)

पंजीकृत एवं प्रधान कार्यालय : न्यु 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/2021-22

February 2, 2022

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 31st December, 2021 informing you about the closure of trading window for all Designated Persons and their immediate relatives from 1st January, 2022 till 48 hours after the announcement of the Financial Results for the Quarter ended on December 31, 2021, due to consideration of Financial Results for the quarter ended December 31, 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 February, 2022, the trading window will be closed as per below new schedule:

01st January, 2022 to 14th February, 2022

Yours Sincerely,

For The New India Assurance Company Ltd.

Jayashrée Nair

Company Secretary & Chief Compliance Officer