



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/BM/2019-20

June 28, 2019

To,

The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street  
Mumbai 400 001  
Scrip Code: (BSE – 540769/NSE – NIACL)

The Manager  
Listing Department  
The National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> floor, Plot C/1,  
G Block, Bandra-Kurla Complex  
Mumbai 400 051

Dear Sir/Madam,

**Re : Outcome of the Board Meeting held on 28<sup>th</sup> June, 2019**

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 28<sup>th</sup> June 2019, interalia considered the following matters :


1. The 'Record Date' for determining entitlement for payment of Dividend for the Financial Year 2018-19 is 19<sup>th</sup> July 2019.

The meeting of the Board of Directors commenced at 10.30 a.m. and concluded at 12.01 p.m.

You are requested to kindly take the same on records.

Yours Sincerely,

**For The New India Assurance Company Limited**

  
**Jayashree Nair**  
Company Secretary & Chief Compliance Officer

