



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/Board_Sectt/2019-20

August 01, 2019

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: Intimation of closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015

We refer our earlier letter dated 30th June, 2019 informing you about the closure of trading window for all Designated Persons and their immediate relatives from 30th June, 2019 till 48 hours after the announcement of the Financial Results for the Quarter ended on June 30, 2019, due to consideration of Unaudited Financial Results for the First Quarter ended 30th June, 2019 in the upcoming Board Meeting.

Since now the First Quarter Unaudited Financial Results are going to be considered in the upcoming Board Meeting scheduled on 9th August, 2019, the trading window will be closed as per below new schedule:

30th June, 2019 to 14th August, 2019

Kindly take the same on record.

Yours faithfully,

For The New India Assurance Company Limited



Jayashree Nair

Company Secretary & Chief Compliance Officer