



दि न्यू इन्डिया एश्योरन्स कंपनी लिमिटेड

**THE NEW INDIA ASSURANCE COMPANY LTD.**

Phone : 022-22708100  
22708400  
Fax : 022-22700470  
Telegram : NIASURANCE  
Website : www.newindia.co.in

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. U99999MH1919GOI000526

Ref. No.:NIACL/FR/Q2/2017-18

Date: November 15, 2017

To,  
The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street  
Mumbai - 400001

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 - 400051

Scrip Code: (BSE — 540769/ NSE — NIACL)

Dear Sir/Madam,

Sub: Board Meeting declares Interim Dividend

The meeting of the Board of Directors of the Company held today has approved the payment of interim dividend of ₹3.75 per equity share of face value of ₹5 each, which will be paid to such Members whose name shall appear in the Company's Register of Members as on record date December 1, 2017 as well as to those beneficial holders as registered in the records of Depositories on the Record date.

Request you to kindly take the above information on records.

Thanking You

Yours faithfully

For The New India Assurance Co Ltd

(Jayashree Nair)  
Company Secretary & Compliance Officer