



दि न्यू इन्डिया एश्योरन्स कंपनी लिमिटेड

THE NEW INDIA ASSURANCE COMPANY LTD.

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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. L 99999MH1919GOI000526

Ref. No.: NIACL/SE/2017-18

Date: November 13, 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, 5th Floor, Plot C/I,
G Block, Bandra Kurla Complex
Mumbai - 400051

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

Dear Sir/Madam,

Sub: Intimation of Schedule of Analysts/ Investors Meeting as per SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 (the "Listing Regulations")

In terms of Regulation 30 (6) read with item No 15 of Part A of Schedule III of the Listing Regulations, a Conference call with Analyst/Investor is scheduled to be held from the Company's Head Office at Mumbai on November 16, 2017 at 10:00 AM to discuss the Comopany's financial performance for Q2 FY 2018.

This Notice will be disclosed on the website of the Company (www.newindia.co.in), as per Regulation 46 (2) of the Listing Regulations.

Please note that the reported meeting is subject to change due to exigencies on part of the Management of the Company.

You are requested to take the above information on record.

Thanking You

Yours faithfully

For The New India Assurance Co Ltd.


(Jayashree Nair)
Company Secretary & Compliance Officer