



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. **99999MH1919GOI000526**

Ref. No.: NIA/Board_Sectt/Notice/ 017-18

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/1,
G Block, Bandra Kurla Complex
Mumbai - 400051

Scrip Code: (BSE — 54075569/ NSE — NIACL)

Dear Sir/Madam,

Sub: Notice of Board Meeting to be held on 15th November 2017

Pursuant to regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that Meeting of the Board of Directors of the Company will be held on Wednesday, 15th of November, 2017 inter alia,

- To consider and approve the Unaudited Standalone Financial Results of the Company for the quarter and half year ended 30th September, 2017.
- To consider declaration of Interim Dividend.
- To transact any other matter which the board may deem fit.

The Notice has also been published in the required dailies on 8.11.2017 & 9.11.2017 and the said notices are also available on Company's website at www.newindia.co.in .A copy of the aforesaid Notice is also enclosed for your reference.

Thanking You

Yours sincerely

For The New India Assurance Company Limited.

(Jayashree Nair)

Company Secretary & Compliance Officer



NEW INDIA ASSURANCE

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The New India Assurance Co. Ltd

Regd. & Head Office: 87, M.G. Road, Fort, Mumbai- 400 001
CIN No : U99999MH1919GOI000526 , IRDA Reg No : 190
Tel: +91 22 22708263 ; Fax : +91 22 22652811
Email : investors@newindia.co.in ; Website : www.newindia.co.in

NOTICE OF BOARD MEETING

Notice is hereby given that pursuant to Regulations 29 , 33 and 47 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations , 2015 ,a Meeting of the Board of Directors of the Company will be held on Wednesday , 15th of November , 2017 inter alia , to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter and half year ended 30th September , 2017.

A copy of the said notice is also available on Company's website at www.newindia.co.in .

For The New India Assurance Co Ltd.

Date : 7th November , 2017
Place : Mumbai

Sd/-
Jayashree Nair
Company Secretary



NEW INDIA ASSURANCE

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Revised Notice of Board Meeting to be held on 15th November 2017
and corrigendum to earlier notice made on 7th November 2017

Notice is hereby given that pursuant to Regulations 29 , 33 and 47 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations , 2015 , a Meeting of the Board of Directors of the Company will be held on Wednesday , 15th of November , 2017 inter alia ,

- To consider and approve the Unaudited Standalone Financial Results of the Company for the quarter and half year ended 30th September , 2017.
- To consider declaration of Interim Dividend.
- To transact any other matter which the board may deem fit.

A copy of the said notice is also available on Company's website at www.newindia.co.in

For The New India Assurance Co Ltd.

Date : 8th November , 2017
Place : Mumbai

Sd/-

Jayashree Nair
Company Secretary