दि न्यु इन्डिया एश्योरन्स कंपनी लिमिटेड

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22708400

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THE NEW INDIA ASSURANCE COMPANY LTD.

पंजीकृत एवं प्रधान कार्यालय: न्यू इन्डिया एश्योरन्स बिल्डिंग, 87, महात्मा गांधी मार्ग, फोर्ट, मंबई - 400 001, Regd. & Head Office: New India Assurance Bldg., 87, M.G.Road, Fort, Mumbai - 400 001.

CIN No. 199999MH1919GOI000526

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

December 20, 2017

To,

The Manager Listing Department **BSE** Limited Phiroze Jeejeebhov 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,

Disclosure under Regulation 30 read with para A of Schedule III and Regulation 46 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015

Please find enclosed the schedule of analyst/institutional investor meeting with senior management of the Company held in Mumbai on December 20, 2017.

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

Encl: As above

Schedule of Analyst/Institutional Investor meeting held in Mumbai on December 20, 2017

| Sr. No. | Date | Location | Type of Meeting | Investor |
|---------|------------|----------|--------------------|--------------------|
| 1. | 20/12/2017 | Mumbai | One to One Meeting | Artemis advisors |
| 2 | 20/12/2017 | Mumbai | One to One Meeting | Haitong Securities |
| 3. | 20/12/2017 | Mumbai | One to One Meeting | Angel Broking |
| ` | | - | | |

