



दि न्यू इन्डिया एश्योरन्स कंपनी लिमिटेड

THE NEW INDIA ASSURANCE COMPANY LTD.

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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.: NIA/Board_Sectt/Notice/ 2017-18

Date: January 24 , 2018

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 — 540769/ NSE — NIACL)

Dear Sir/Madam,

Sub: Notice of Board Meeting to be held on Saturday, 3rd of February, 2018

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 Saturday, 3rd of February, 2018 in Mumbai inter alia,

- To consider and approve the Unaudited Standalone Financial Results of the Company for the quarter and nine months ended 31st December, 2017.
- To transact any other matter which the board may deem fit.

Kindly take the same on record.

Thanking You

Yours sincerely

For The New India Assurance Company Limited.

(Jayashree Nair)

Company Secretary & Compliance Officer

