



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. L99999MH1919GOI000526

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

January 24, 2018

To,

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy 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,

Sub: Intimation of closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015

1. In pursuant of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the code of Internal procedures and Conduct of Prohibition of Insider Trading in Dealing with the Securities of The New India Assurance Company Limited adopted by the Company, we hereby announce that the trading window for purchase of sale of Company's Shares by the insiders of the Company would be closed from 24.01.2018 to 06.02.2018 (both days inclusive).
2. Kindly take the same on record.

Yours Sincerely,

For The New India Assurance Company Limited



Jayashree Nair
Company Secretary & Chief Compliance Officer