दि न्य इन्डिया एश्योरन्स कंपनी लिमिटेड

: 022-22708100 Phone

22708400

Fax

: 022-22700470 Telegram: NIASURANCE

Website: www.newindia.co.in



THE NEW INDIA ASSURANCE COMPANY LTD.

पंजीकृत एवं प्रधान कार्यालय: न्यू इन्डिया एश्योरन्स बिल्डिगं, 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.: NIACL/Inv/2017-18

February 5, 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 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 February 6, 2018 at 10:00 AM, to discuss the Company's financial performance for Q3 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.

You are requested to take the above information on record.

Yours Sincerely,

For The New India Assurance Company Limited

Jayashree Nair

Company Secretary & Chief Compliance Officer