दि न्यू इन्डिया एश्योरन्स कंपनी लिमिटेड

Phone : 022-22708100

22708400

Fax: 022-22700470 Telegram: NIASURANCE

Website: www.newindia.co.in

THE NEW INDIA ASSURANCE COMPANY LTD.

पंजीकृत एवं प्रधान कार्यालय: न्यु 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 - L66000MH1919G01000526

Ref. No.: NIACL/Compliance/2018-19

May 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,

Re: Intimation of Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015

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 or sale of the Company's shares by the insiders of the Company, would be closed from 05.05.2018 to 15.05.2018 (both days inclusive).

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