



दि न्यू इन्डिया एश्योरन्स कंपनी लिमिटेड

THE NEW INDIA ASSURANCE COMPANY LTD.

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 - 400001.

CIN No - L66000MH1919GOI000526

Phone : 022-22708100
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Telegram : NIASURANCE

Website : www.newindia.co.in

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

May 31, 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,

In compliance of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, it is hereby notified that the Record date is 28th June 2018 for the purpose of taking record of eligible/Beneficial owners for payment of Equity Dividend as may be approved by the Members in the ensuing 99th Annual General Meeting of the Company and also determining the eligibility of shareholders/Beneficial owners who are entitled for receipt of Bonus shares, subject to the approval of shareholders through the process of Postal Ballot and remote e-voting.

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